United States Bankruptcy C Southern District of Indians								Voluntary	Petition			
Name of De Charlotte			er Last, First	, Middle):			Name	of Joint De	ebtor (Spouse	e) (Last, First	t, Middle):	
	All Other Names used by the Debtor in the last 8 years (include married, maiden, and trade names):						used by the maiden, and		in the last 8 years):			
Last four dig (if more than c	one, state all)		vidual-Taxp	ayer I.D. ((ITIN) No./	Complete E	IN Last f	our digits o	f Soc. Sec. or	r Individual-	Taxpayer I.D. (ITIN) No	./Complete EIN
Street Addres	ss of Debto	•	Street, City, Ste. 1200):	ZIP Code		Address of	Joint Debtor	(No. and St	reet, City, and State):	ZIP Code
						46240						ZIF Code
County of Re Marion	esidence or	of the Princ	cipal Place o	of Busines:	s:		Coun	y of Reside	ence or of the	Principal Pl	ace of Business:	
Mailing Add	Mailing Address of Debtor (if different from street address):				Maili	ng Address	of Joint Debt	or (if differe	ent from street address):			
					Г	ZIP Code	;					ZIP Code
Location of I (if different f	Principal As From street	ssets of Bus address abo	iness Debto ve):	•	10 Trade harlotte,	Street NC 2820)2					
		f Debtor			Nature	of Business	3		Chapter	of Bankruj	ptcy Code Under Whic	h
(Form of Organization) (Check one box) ☐ Individual (includes Joint Debtors) See Exhibit D on page 2 of this form. ☐ Corporation (includes LLC and LLP) ☐ Partnership ☐ Other (If debtor is not one of the above entities,			(Check one box) ☐ Health Care Business ☐ Single Asset Real Estate as de in 11 U.S.C. § 101 (51B) ☐ Railroad ☐ Stockbroker ☐ Commodity Broker ☐ Clearing Bank ☐ Other			s defined	Chapt Chapt Chapt Chapt Chapt	er 7 er 9 er 11 er 12	C of C	hapter 15 Petition for Ref a Foreign Main Proceed hapter 15 Petition for Ref a Foreign Nonmain Proceed of Debts	ding ecognition	
check this	box and stat	e type of enti	ty below.)	☐ Deb	Tax-Exe (Check box otor is a tax- er Title 26	empt Entity a, if applicable exempt orgof the Unite al Revenu	e) ganization ed States	defined "incurr	are primarily co d in 11 U.S.C. Seed by an indiv- onal, family, or	(Check consumer debts, § 101(8) as idual primarily	k one box) ,	are primarily ss debts.
- - 11 - 12 12 12 12 12 12 12 12 12 12 12 12 12	.	0	ee (Check o	ne box)				one box:		Chapter 11	Debtors s defined in 11 U.S.C. §	101/51D)
is unable Filing Fe	e to be paid gned applica to pay fee e waiver re	d in installmation for the except in in	e court's con estallments.	sideration Rule 1006 hapter 7 is	certifying t (b). See Offi ndividuals	hat the debicial Form 3A only). Must	tor Check	Debtor is c if: Debtor's a to insider c all applica A plan is Acceptance	not a small b aggregate not s or affiliates; ble boxes: being filed w ces of the pla	usiness debto necontingent I o are less that ith this petiti n were solici	or as defined in 11 U.S.C liquidated debts (excludi n \$2,190,000.	C. § 101(51D). ng debts owed e or more
Statistical/A Debtor es	stimates tha	t funds will	be available							THIS	S SPACE IS FOR COURT U	JSE ONLY
Debtor es there will	stimates tha I be no fund	ıt, after any ds available	for distribut	perty is ex tion to uns	cluded and secured crea	administrat litors.	ive expens	es paid,				
Estimated Nu 1- 49	umber of Co 50- 99	reditors 100- 199	200- 999	1,000- 5,000	5,001- 10,000	10,001- 25,000	25,001- 50,000	50,001- 100,000	OVER 100,000			
Estimated As	\$50,001 to \$100,000	\$100,001 to \$500,000	\$500,001 to \$1 million	\$1,000,001 to \$10 million	\$10,000,001 to \$50 million	\$50,000,001 to \$100 million	\$100,000,000 to \$500 million	\$500,000,001 to \$1 billion	More than \$1 billion			
Estimated Lis	abilities \$50,001 to \$100,000	\$100,001 to \$500,000	\$500,001 to \$1 million	\$1,000,001 to \$10 million	\$10,000,001 to \$50 million	\$50,000,001 to \$100 million	\$100,000,000 to \$500 million	\$500,000,001 to \$1 billion				

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B1 (Official For	III 1)(1/08)		rage 2	
Voluntar	y Petition	Name of Debtor(s): Charlotte FC, LLC		
(This page mu	st be completed and filed in every case)			
Lagation	All Prior Bankruptcy Cases Filed Within Last			
Location Where Filed:	- None -	Case Number:	Date Filed:	
Location Where Filed:		Case Number:	Date Filed:	
	nding Bankruptcy Case Filed by any Spouse, Partner, or	Affiliate of this Debtor (If more than	one, attach additional sheet)	
Name of Debt - None -	or:	Case Number:	Date Filed:	
District:		Relationship:	Judge:	
	Exhibit A		hibit B	
forms 10K a pursuant to S and is reques	eleted if debtor is required to file periodic reports (e.g., and 10Q) with the Securities and Exchange Commission Section 13 or 15(d) of the Securities Exchange Act of 1934 sting relief under chapter 11.)	(To be completed if debtor is an individual whose debts are primarily consumer debts.) I, the attorney for the petitioner named in the foregoing petition, declare that I have informed the petitioner that [he or she] may proceed under chapter 7, 11, 12, or 13 of title 11, United States Code, and have explained the relief available under each such chapter. I further certify that I delivered to the debtor the notice required by 11 U.S.C. §342(b).		
☐ Exhibit	A is attached and made a part of this petition.	Signature of Attorney for Debtor(s)	(Date)	
	Exh	ibit C		
l	or own or have possession of any property that poses or is alleged to Exhibit C is attached and made a part of this petition.	pose a threat of imminent and identifiable	harm to public health or safety?	
	Exh	ibit D		
☐ Exhibit If this is a joi		a part of this petition.	separate Exhibit D.)	
☐ Exhibit	D also completed and signed by the joint debtor is attached a			
	Information Regardin	=		
•	(Check any ap Debtor has been domiciled or has had a residence, princip- days immediately preceding the date of this petition or for	al place of business, or principal asset	s in this District for 180	
	There is a bankruptcy case concerning debtor's affiliate, go	<i>c</i> 1		
	Debtor is a debtor in a foreign proceeding and has its princ this District, or has no principal place of business or assets proceeding [in a federal or state court] in this District, or the sought in this District.	in the United States but is a defendant	nt in an action or	
	Certification by a Debtor Who Reside (Check all app		ty	
	Landlord has a judgment against the debtor for possession	of debtor's residence. (If box checked,	complete the following.)	
	(Name of landlord that obtained judgment)			
	(Address of landlord)			
	Debtor claims that under applicable nonbankruptcy law, th			
	the entire monetary default that gave rise to the judgment in Debtor has included in this petition the deposit with the confirm the Silver of the profile.			
	after the filing of the petition. Debtor certifies that he/she has served the Landlord with the	his certification. (11 U.S.C. § 362(l)).		

B1 (Official Form 1)(1/08)

Voluntary Petition

(This page must be completed and filed in every case)

Signature(s) of Debtor(s) (Individual/Joint)

I declare under penalty of perjury that the information provided in this petition is true and correct.

[If petitioner is an individual whose debts are primarily consumer debts and has chosen to file under chapter 7] I am aware that I may proceed under chapter 7, 11, 12, or 13 of title 11, United States Code, understand the relief available under each such chapter, and choose to proceed under chapter 7. [If no attorney represents me and no bankruptcy petition preparer signs the petition] I have obtained and read the notice required by 11 U.S.C. §342(b).

I request relief in accordance with the chapter of title 11, United States Code, specified in this petition.

X

Signature of Debtor

X

Signature of Joint Debtor

Telephone Number (If not represented by attorney)

Date

Signature of Attorney*

X /s/ Wendy Brewer

Signature of Attorney for Debtor(s)

Wendy Brewer 22669-49

Printed Name of Attorney for Debtor(s)

BARNES & THORNBURG LLP

Firm Name

11 South Meridian Street Indianapolis, IN 46204-3535

Address

317-236-1313; Fax: 317-231-7433

Telephone Number

October 2, 2009

Date

*In a case in which § 707(b)(4)(D) applies, this signature also constitutes a certification that the attorney has no knowledge after an inquiry that the information in the schedules is incorrect.

Signature of Debtor (Corporation/Partnership)

I declare under penalty of perjury that the information provided in this petition is true and correct, and that I have been authorized to file this petition on behalf of the debtor.

The debtor requests relief in accordance with the chapter of title 11, United States Code, specified in this petition.

X /s/ David Flaherty/Jerry Collins

Signature of Authorized Individual

David Flaherty/Jerry Collins

Printed Name of Authorized Individual

Member

Title of Authorized Individual

October 2, 2009

Date

Name of Debtor(s):

Charlotte FC, LLC

Signatures

Signature of a Foreign Representative

I declare under penalty of perjury that the information provided in this petition is true and correct, that I am the foreign representative of a debtor in a foreign proceeding, and that I am authorized to file this petition.

(Check only one box.)

- ☐ I request relief in accordance with chapter 15 of title 11. United States Code. Certified copies of the documents required by 11 U.S.C. §1515 are attached.
- ☐ Pursuant to 11 U.S.C. §1511, I request relief in accordance with the chapter of title 11 specified in this petition. A certified copy of the order granting recognition of the foreign main proceeding is attached.

X

Signature of Foreign Representative

Printed Name of Foreign Representative

Date

Signature of Non-Attorney Bankruptcy Petition Preparer

I declare under penalty of perjury that: (1) I am a bankruptcy petition preparer as defined in 11 U.S.C. § 110; (2) I prepared this document for compensation and have provided the debtor with a copy of this document and the notices and information required under 11 U.S.C. §§ 110(b), 110(h), and 342(b); and, (3) if rules or guidelines have been promulgated pursuant to 11 U.S.C. § 110(h) setting a maximum fee for services chargeable by bankruptcy petition preparers, I have given the debtor notice of the maximum amount before preparing any document for filing for a debtor or accepting any fee from the debtor, as required in that section. Official Form 19 is attached.

Printed Name and title, if any, of Bankruptcy Petition Preparer

Social-Security number (If the bankrutpcy petition preparer is not an individual, state the Social Security number of the officer, principal, responsible person or partner of the bankruptcy petition preparer.)(Required by 11 U.S.C. § 110.)

 \mathbf{v}

Date

Address

Signature of Bankruptcy Petition Preparer or officer, principal, responsible person, or partner whose Social Security number is provided above.

Names and Social-Security numbers of all other individuals who prepared or assisted in preparing this document unless the bankruptcy petition preparer is not an individual:

If more than one person prepared this document, attach additional sheets conforming to the appropriate official form for each person.

A bankruptcy petition preparer's failure to comply with the provisions of title 11 and the Federal Rules of Bankruptcy Procedure may result in fines or imprisonment or both 11 U.S.C. §110; 18 U.S.C. §156.

B6 Summary (Official Form 6 - Summary) (12/07)

United States Bankruptcy Court Southern District of Indiana

In re	Charlotte FC, LLC		Case No.	
-	·	Debtor ,		
			Chapter	7

SUMMARY OF SCHEDULES

Indicate as to each schedule whether that schedule is attached and state the number of pages in each. Report the totals from Schedules A, B, D, E, F, I, and J in the boxes provided. Add the amounts from Schedules A and B to determine the total amount of the debtor's assets. Add the amounts of all claims from Schedules D, E, and F to determine the total amount of the debtor's liabilities. Individual debtors must also complete the "Statistical Summary of Certain Liabilities and Related Data" if they file a case under chapter 7, 11, or 13.

NAME OF SCHEDULE	ATTACHED (YES/NO)	NO. OF SHEETS	ASSETS	LIABILITIES	OTHER
A - Real Property	Yes	1	0.00		
B - Personal Property	Yes	3	197,492.74		
C - Property Claimed as Exempt	No	0			
D - Creditors Holding Secured Claims	Yes	1		37,300,000.00	
E - Creditors Holding Unsecured Priority Claims (Total of Claims on Schedule E)	Yes	2		84,742.51	
F - Creditors Holding Unsecured Nonpriority Claims	Yes	60		15,153,497.65	
G - Executory Contracts and Unexpired Leases	Yes	1			
H - Codebtors	Yes	2			
I - Current Income of Individual Debtor(s)	No	0			N/A
J - Current Expenditures of Individual Debtor(s)	No	0			N/A
Total Number of Sheets of ALL Schedu	ıles	70			
	To	otal Assets	197,492.74		
		'	Total Liabilities	52,538,240.16	

Form 6 - Statistical Summary (12/07)

United States Bankruptcy Court Southern District of Indiana

	Charlotte FC, LLC		Case No.		
		Debtor	Chapter	7	
	STATISTICAL SUMMARY OF CERTAIN	LIABILITIES AN	ND RELATED DA	ATA (28 U.S.C. §	
If a	you are an individual debtor whose debts are primarily consume case under chapter 7, 11 or 13, you must report all information r	er debts, as defined in § equested below.	101(8) of the Bankruptcy	Code (11 U.S.C.§ 101(8	
	☐ Check this box if you are an individual debtor whose debts	are NOT primarily cons	umer debts. You are not	required to	
	report any information here.	C 8 1 50			
	this information is for statistical purposes only under 28 U.S. ummarize the following types of liabilities, as reported in the		em.		
Γ	Type of Liability	Amount			
H	Domestic Support Obligations (from Schedule E)				
	Taxes and Certain Other Debts Owed to Governmental Units (from Schedule E)				
	Claims for Death or Personal Injury While Debtor Was Intoxicated (from Schedule E) (whether disputed or undisputed)				
	Student Loan Obligations (from Schedule F)				
	Domestic Support, Separation Agreement, and Divorce Decree Obligations Not Reported on Schedule E				
	Obligations to Pension or Profit-Sharing, and Other Similar Obligations (from Schedule F)				
	TOTAL				
_	State the following:				
	Average Income (from Schedule I, Line 16)				
	Average Expenses (from Schedule J, Line 18)				
	Current Monthly Income (from Form 22A Line 12; OR, Form 22B Line 11; OR, Form 22C Line 20)				
	State the following:				
_	1. Total from Schedule D, "UNSECURED PORTION, IF ANY" column				
Ī	2. Total from Schedule E, "AMOUNT ENTITLED TO PRIORITY" column				
	3. Total from Schedule E, "AMOUNT NOT ENTITLED TO PRIORITY, IF ANY" column				
	4. Total from Schedule F				
Ī	5. Total of non-priority unsecured debt (sum of 1, 3, and 4)				

101(8)), filing

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B6A (Official Form 6A) (12/07)

In re	Charlotte FC, LLC	Case No.	
-	·	Debtor	

SCHEDULE A - REAL PROPERTY

Except as directed below, list all real property in which the debtor has any legal, equitable, or future interest, including all property owned as a cotenant, community property, or in which the debtor has a life estate. Include any property in which the debtor holds rights and powers exercisable for the debtor's own benefit. If the debtor is married, state whether husband, wife, both, or the marital community own the property by placing an "H," "W," "J," or "C" in the column labeled "Husband, Wife, Joint, or Community." If the debtor holds no interest in real property, write "None" under "Description and Location of Property."

Do not include interests in executory contracts and unexpired leases on this schedule. List them in Schedule G - Executory Contracts and Unexpired Leases.

If an entity claims to have a lien or hold a secured interest in any property, state the amount of the secured claim. See Schedule D. If no entity claims to hold a secured interest in the property, write "None" in the column labeled "Amount of Secured Claim." If the debtor is an individual or if a joint petition is filed, state the amount of any exemption claimed in the property only in Schedule C - Property Claimed as Exempt.

Description and Location of Property	Nature of Debtor's Interest in Property	Husband, Wife, Joint, or Community	Current Value of Debtor's Interest in Property, without Deducting any Secured Claim or Exemption	Amount of Secured Claim
The parking garage at 210 Trade Condos in Charlotte, North Carolina, with no current income rights.	Fee simple with no income rights	-	Unknown	0.00
A partially constructed condominium tower at 210 Trade Condos in Charlotte, North Carolina	Fee simple interest	-	Unknown	0.00

Sub-Total > **0.00** (Total of this page)

Total > **0.00**

(Report also on Summary of Schedules)

B6B (Official Form 6B) (12/07)

In re	Charlotte FC, LLC	Case No	
_		Debtor	

SCHEDULE B - PERSONAL PROPERTY

Except as directed below, list all personal property of the debtor of whatever kind. If the debtor has no property in one or more of the categories, place an "x" in the appropriate position in the column labeled "None." If additional space is needed in any category, attach a separate sheet properly identified with the case name, case number, and the number of the category. If the debtor is married, state whether husband, wife, both, or the marital community own the property by placing an "H," "W," "J," or "C" in the column labeled "Husband, Wife, Joint, or Community." If the debtor is an individual or a joint petition is filed, state the amount of any exemptions claimed only in Schedule C - Property Claimed as Exempt.

Do not list interests in executory contracts and unexpired leases on this schedule. List them in Schedule G - Executory Contracts and Unexpired Leases.

If the property is being held for the debtor by someone else, state that person's name and address under "Description and Location of Property." If the property is being held for a minor child, simply state the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See, 11 U.S.C. §112 and Fed. R. Bankr. P. 1007(m).

	Type of Property	N O Description and Location of Property E	Husband, Wife, Joint, or Community	Current Value of Debtor's Interest in Property without Deducting any Secured Claim or Exemption
1.	Cash on hand	X		
2.	Checking, savings or other financial accounts, certificates of deposit, or shares in banks, savings and loan, thrift, building and loan, and homestead associations, or credit unions, brokerage houses, or cooperatives.	U.S. Bank Account	-	8,492.74
3.	Security deposits with public utilities, telephone companies, landlords, and others.	Security deposits held by Builders Services, Inc.	-	189,000.00
4.	Household goods and furnishings, including audio, video, and computer equipment.	X		
5.	Books, pictures and other art objects, antiques, stamp, coin, record, tape, compact disc, and other collections or collectibles.	X		
6.	Wearing apparel.	x		
7.	Furs and jewelry.	x		
8.	Firearms and sports, photographic, and other hobby equipment.	x		
9.	Interests in insurance policies. Name insurance company of each policy and itemize surrender or refund value of each.	X		
10.	Annuities. Itemize and name each issuer.	X		
			C 1 T 4	1. 407.400.74

2 continuation sheets attached to the Schedule of Personal Property

197,492.74

Sub-Total >

(Total of this page)

 $B6B\ (Official\ Form\ 6B)\ (12/07)$ - Cont.

In re	Charlotte FC, LLC	Case No.	
_		· · · · · · · · · · · · · · · · · · ·	

Debtor

SCHEDULE B - PERSONAL PROPERTY (Continuation Sheet)

				** * -	
	Type of Property	N O N E	Description and Location of Property	Husband, Wife, Joint, or Community	Current Value of Debtor's Interest in Property, without Deducting any Secured Claim or Exemption
11.	Interests in an education IRA as defined in 26 U.S.C. § 530(b)(1) or under a qualified State tuition plan as defined in 26 U.S.C. § 529(b)(1). Give particulars. (File separately the record(s) of any such interest(s). 11 U.S.C. § 521(c).)	X			
12.	Interests in IRA, ERISA, Keogh, or other pension or profit sharing plans. Give particulars.	X			
13.	Stock and interests in incorporated and unincorporated businesses. Itemize.	X			
14.	Interests in partnerships or joint ventures. Itemize.	x			
15.	Government and corporate bonds and other negotiable and nonnegotiable instruments.	X			
16.	Accounts receivable.	X			
17.	Alimony, maintenance, support, and property settlements to which the debtor is or may be entitled. Give particulars.	X			
18.	Other liquidated debts owed to debtor including tax refunds. Give particulars.	X			
19.	Equitable or future interests, life estates, and rights or powers exercisable for the benefit of the debtor other than those listed in Schedule A - Real Property.	x			
20.	Contingent and noncontingent interests in estate of a decedent, death benefit plan, life insurance policy, or trust.	X			
21.	Other contingent and unliquidated claims of every nature, including tax refunds, counterclaims of the debtor, and rights to setoff claims. Give estimated value of each.	X			
			T)	Sub-Total of this page)	al > 0.00

Sheet <u>1</u> of <u>2</u> continuation sheets attached to the Schedule of Personal Property

In re	Charlotte FC, LLC	Case No
	•	•

Debtor

SCHEDULE B - PERSONAL PROPERTY

(Continuation Sheet)

	Type of Property	N O N E	Description and Location of Property	Husband, Wife, Joint, or Community	Current Value of Debtor's Interest in Property, without Deducting any Secured Claim or Exemption
22.	Patents, copyrights, and other intellectual property. Give particulars.	X			
23.	Licenses, franchises, and other general intangibles. Give particulars.	X			
24.	Customer lists or other compilations containing personally identifiable information (as defined in 11 U.S.C. § 101(41A)) provided to the debtor by individuals in connection with obtaining a product or service from the debtor primarily for personal, family, or household purposes.	x			
25.	Automobiles, trucks, trailers, and other vehicles and accessories.	X			
26.	Boats, motors, and accessories.	X			
27.	Aircraft and accessories.	X			
28.	Office equipment, furnishings, and supplies.	X			
29.	Machinery, fixtures, equipment, and supplies used in business.	X			
30.	Inventory.	X			
31.	Animals.	X			
32.	Crops - growing or harvested. Give particulars.	X			
33.	Farming equipment and implements.	X			
34.	Farm supplies, chemicals, and feed.	X			
35.	Other personal property of any kind not already listed. Itemize.	X			

Sub-Total > (Total of this page)

0.00

Total >

197,492.74

Sheet **2** of **2** continuation sheets attached to the Schedule of Personal Property

(Report also on Summary of Schedules)

RAD A	Official	Form	(D)	(12/07)	
BOD (Official	rorm	OD)	(12/0/)	

In re	Charlotte FC, LLC		Case No.	
•		Debtor		

SCHEDULE D - CREDITORS HOLDING SECURED CLAIMS

State the name, mailing address, including zip code, and last four digits of any account number of all entities holding claims secured by property of the debtor as of the date of filing of the petition. The complete account number of any account the debtor has with the creditor is useful to the trustee and the creditor and may be provided if the debtor chooses to do so. List creditors holding all types of secured interests such as judgment liens, garnishments, statutory liens, mortgages, deeds of trust, and other security interests.

other security interests.

List creditors in alphabetical order to the extent practicable. If a minor child is a creditor, the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See, 11 U.S.C. §112 and Fed. R. Bankr. P. 1007(m). If all secured creditors will not fit on this page, use the continuation sheet provided.

If any entity other than a spouse in a joint case may be jointly liable on a claim, place an "X" in the column labeled "Codebtor", include the entity on the appropriate schedule of creditors, and complete Schedule H - Codebtors. If a joint petition is filed, state whether the husband, wife, both of them, or the marital community may be liable on each claim by placing an "H", "W", "J", or "C" in the column labeled "Husband, Wife, Joint, or Community".

If the claim is contingent, place an "X" in the column labeled "Contingent". If the claim is unliquidated, place an "X" in the column labeled "Unliquidated". If the claim is disputed, place an "X" in the column labeled "Unliquidated". (You may need to place an "X" in more than one of these three columns.)

Total the columns labeled "Amount of Claim Without Deducting Value of Collateral" and "Unsecured Portion, if Any" in the boxes labeled "Total(s)" on the last sheet of the completed schedule. Report the total from the column labeled "Amount of Claim" also on the Summary of Schedules and, if the debtor is an individual with primarily consumer debts, report the total from the column labeled "Unsecured Portion" on the Statistical Summary of Certain Liabilities and Related Data.

Check this box if debtor has no creditors holding secured claims to report on this Schedule D.

Check this box if debtor has no creditors holding secured claims to report on this Schedule D.

CREDITOR'S NAME AND MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	C O D E B T O R	J M H	DESCRIPTION AND VALUE OF PROPERTY SUBJECT TO LIEN	CONTINGENT	LIQUIDAT	SPUTE	AMOUNT OF CLAIM WITHOUT DEDUCTING VALUE OF COLLATERAL	UNSECURED PORTION, IF ANY
Account No. House Investments 250 W. 103rd Street Indianapolis, IN 46240		-	7/8/06 Non-Purchase Money Security Loan secured by a pledge of ownership interests in Charlotte, FC. Value \$ 0.00	x	X	x	6,000,000.00	6,000,000.00
Account No. U.S. Bank 800 Nicollet Mall, 22nd Floor Minneapolis, MN 55402		-	7/5/06 Mortgage 210 Trade Condos & Parking Garage - Charlotte, NC Value \$ 15,650,000.00		x		15,650,000.00	0.00
Account No. U.S. Bank 800 Nicollet Mall, 22nd Floor Minneapolis, MN 55402		-	Mortgage The parking garage at 210 Trade Condos in Charlotte, North Carolina, with no current income rights. Value \$ Unknown				15,650,000.00	Unknown
Account No.			Value \$				10,000,000.00	Similowii
continuation sheets attached		1			tota pag		37,300,000.00	6,000,000.00
			(Report on Summary of Sci		ota lule		37,300,000.00	6,000,000.00

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B6E (Official Form 6E) (12/07)

•				
In re	Charlotte FC, LLC		Case No	
-	·	Debtor ,		

SCHEDULE E - CREDITORS HOLDING UNSECURED PRIORITY CLAIMS

A complete list of claims entitled to priority, listed separately by type of priority, is to be set forth on the sheets provided. Only holders of unsecured claims entitled to priority should be listed in this schedule. In the boxes provided on the attached sheets, state the name, mailing address, including zip code, and last four digits of the account number, if any, of all entities holding priority claims against the debtor or the property of the debtor, as of the date of the filing of the petition. Use a separate continuation sheet for each type of priority and label each with the type of priority.

The complete account number of any account the debtor has with the creditor is useful to the trustee and the creditor and may be provided if the debtor chooses to do so. If a minor child is a creditor, state the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See, 11 U.S.C. §112 and Fed. R. Bankr. P. 1007(m).

If any entity other than a spouse in a joint case may be jointly liable on a claim, place an "X" in the column labeled "Codebtor," include the entity on the appropriate schedule of creditors, and complete Schedule H-Codebtors. If a joint petition is filed, state whether the husband, wife, both of them, or the marital community may be eled

liable on each claim by placing an "H," "W," "J," or "C" in the column labeled "Husband, Wife, Joint, or Community." If the claim is contingent, place an "X" in the column labeled "Contingent." If the claim is unliquidated, place an "X" in the column labeled "Unliquidated." If the claim is disputed, place an "X" in the column labeled "Unliquidated." If the claim is disputed, place an "X" in the column labeled "Unliquidated." If the claim is disputed, place an "X" in the column labeled "Subtotals" on each sheet. Report the total of claims listed on each sheet in the box labeled "Subtotals" on each sheet. Report the total of all claims listed on this Schedule E in the box labeled "Subtotals" on each sheet. Report the total of all amounts entitled to priority listed on this Schedule E in the box labeled "Totals" on the last sheet of the completed schedule. Individual debtors with primarily consumer debts report this total also on the Statistical Summary of Certain Liabilities and Related Data. Report the total of amounts not entitled to priority listed on each sheet in the box labeled "Subtotals" on each sheet. Report the total of all amounts not entitled to priority listed on this Schedule E in the box labeled "Totals" on the last sheet of the completed schedule. Individual debtors with primarily consumer debts report this total on this Schedule E in the box labeled "Totals" on the last sheet of the completed schedule. Individual debtors with primarily consumer debts report this total on this Schedule E in the box labeled "Totals" on the last sheet of the completed schedule. Individual debtors with primarily consumer debts report this total on the Statistical Summary of Certain Liabilities and Related Data.
total also on the Statistical Summary of Certain Liabilities and Related Data. Check this box if debtor has no creditors holding unsecured priority claims to report on this Schedule E.
Check this box it debtor has no creditors holding three-ched priority claims to report on this schedule E.
TYPES OF PRIORITY CLAIMS (Check the appropriate box(es) below if claims in that category are listed on the attached sheets)
☐ Domestic support obligations
Claims for domestic support that are owed to or recoverable by a spouse, former spouse, or child of the debtor, or the parent, legal guardian, or responsible relative of such a child, or a governmental unit to whom such a domestic support claim has been assigned to the extent provided in 11 U.S.C. § 507(a)(1).
☐ Extensions of credit in an involuntary case
Claims arising in the ordinary course of the debtor's business or financial affairs after the commencement of the case but before the earlier of the appointment of trustee or the order for relief. 11 U.S.C. § 507(a)(3).
☐ Wages, salaries, and commissions
Wages, salaries, and commissions, including vacation, severance, and sick leave pay owing to employees and commissions owing to qualifying independent sale representatives up to \$10,950* per person earned within 180 days immediately preceding the filing of the original petition, or the cessation of business, whichever occurred first, to the extent provided in 11 U.S.C. § 507(a)(4).
☐ Contributions to employee benefit plans
Money owed to employee benefit plans for services rendered within 180 days immediately preceding the filing of the original petition, or the cessation of business whichever occurred first, to the extent provided in 11 U.S.C. § 507(a)(5).
☐ Certain farmers and fishermen
Claims of certain farmers and fishermen, up to \$5,400* per farmer or fisherman, against the debtor, as provided in 11 U.S.C. § 507(a)(6).
☐ Deposits by individuals
Claims of individuals up to \$2,425* for deposits for the purchase, lease, or rental of property or services for personal, family, or household use, that were not delivered or provided. 11 U.S.C. § 507(a)(7).
■ Taxes and certain other debts owed to governmental units
Taxes, customs duties, and penalties owing to federal, state, and local governmental units as set forth in 11 U.S.C. § 507(a)(8).
☐ Commitments to maintain the capital of an insured depository institution
Claims based on commitments to the FDIC, RTC, Director of the Office of Thrift Supervision, Comptroller of the Currency, or Board of Governors of the Federa Reserve System, or their predecessors or successors, to maintain the capital of an insured depository institution. 11 U.S.C. § 507 (a)(9).
☐ Claims for death or personal injury while debtor was intoxicated
Claims for death or personal injury resulting from the operation of a motor vehicle or vessel while the debtor was intoxicated from using alcohol, a drug, or another substance. 11 U.S.C. § 507(a)(10).

^{*} Amounts are subject to adjustment on April 1, 2010, and every three years thereafter with respect to cases commenced on or after the date of adjustment.

In re	Charlotte FC, LLC	Case No.	
-		Debtor	

SCHEDULE E - CREDITORS HOLDING UNSECURED PRIORITY CLAIMS

(Continuation Sheet)

Taxes and Certain Other Debts
Owed to Governmental Units

TYPE OF PRIORITY Husband, Wife, Joint, or Community AMOUNT NOT ENTITLED TO PRIORITY, IF ANY CREDITOR'S NAME, ODEBTOR NL I QUI DATED ONTINGENT SPUTED AND MAILING ADDRESS Н DATE CLAIM WAS INCURRED **AMOUNT** INCLUDING ZIP CODE, W AND CONSIDERATION FOR CLAIM OF CLAIM C AMOUNT ENTITLED TO PRIORITY AND ACCOUNT NUMBER (See instructions.) Account No. **Mecklenburg County Tax Collector** 0.00 P.O. Box 71063 Charlotte, NC 28272-1063 84,742.51 84,742.51 Account No. Account No. Account No. Account No. Subtotal 0.00 Sheet <u>1</u> of <u>1</u> continuation sheets attached to (Total of this page) Schedule of Creditors Holding Unsecured Priority Claims 84,742.51 84,742.51 0.00 (Report on Summary of Schedules) 84,742.51 84,742.51

Case 09-14609-JKC-7A Doc 1 Filed 10/02/09 EOD 10/02/09 14:24:26 Pg 13 of 131

B6F (Official Form 6F) (12/07)

In re	Charlotte FC, LLC	Case No
_		Debtor ,

SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS

State the name, mailing address, including zip code, and last four digits of any account number, of all entities holding unsecured claims without priority against the debtor or the property of the debtor, as of the date of filing of the petition. The complete account number of any account the debtor has with the creditor is useful to the trustee and the creditor and may be provided if the debtor chooses to do so. If a minor child is a creditor, state the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See, 11 U.S.C. §112 and Fed. R. Bankr. P. 1007(m). Do not include claims listed in Schedules D and E. If all creditors will not fit on this page, use the continuation sheet provided.

If any entity other than a spouse in a joint case may be jointly liable on a claim, place an "X" in the column labeled "Codebtor," include the entity on the appropriate schedule of creditors, and complete Schedule H - Codebtors. If a joint petition is filed, state whether the husband, wife, both of them, or the marital community may be liable on each claim by placing an "H," "W," "J," or "C" in the column labeled "Husband, Wife, Joint, or Community."

If the claim is contingent, place an "X" in the column labeled "Contingent." If the claim is unliquidated, place an "X" in the column labeled "Unliquidated." If the claim is disputed, place an "X" in the column labeled "Disputed." (You may need to place an "X" in more than one of these three columns.)

Report the total of all claims listed on this schedule in the box labeled "Total" on the last sheet of the completed schedule. Report this total also on the Summary of Schedules and, if the debtor is an individual with primarily consumer debts, report this total also on the Statistical Summary of Certain Liabilities and Related Data.

☐ Check this box if debtor has no creditors holding unsecured claims to report on this Schedule F.

CREDITOR'S NAME,	С	Hu	sband, Wife, Joint, or Community		U	D	
MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	CODEBTOR	H W H	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.		L	I S P U T E D	AMOUNT OF CLAIM
Account No. Unit 2501			8/26/06	T i	T T		
210 Trade LLC 6141 Kingsley Dr. Indianapolis, IN 46220		-	Downpayment		D		32,750.00
Account No. Unit 4111			6/21/06	\dagger		t	
Afshin Ghazi 5625 Fairview Rd. Charlotte, NC 28209		-	Downpayment)	×	x	
							23,585.00
Account No. Unit 4104 Ahmad Syrus & Meena Ardebili 637 Williamson Road, Ste. 307 Mooresville, NC 28117		-	6/14/06 Downpayment				14,356.00
Account No. Unit 1709			6/21/06	+	-	+	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,
Ali Sadaghiani 5625 Fairview Rd. Charlotte, NC 28209		-	Downpayment				11,423.00
		L		Sul	l tot:	<u>⊥</u> al	
continuation sheets attached			(Total o				82,114.00

In re	Charlotte FC, LLC	Case No	
-		Debtor ,	

	С	Hus	sband, Wife, Joint, or Community	С	U	D	
CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	СОПШВНОК	H & J C	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.	CONTINGEN	NL - QU - DATED	SPUTED	AMOUNT OF CLAIM
Account No. Unit 2311			6/19/06	Т	E		
Andre Williams 9241 Heritage Woods Place Charlotte, NC 28269			Downpayment		D		24,125.00
Account No. Unit 2806			6/16/06	+	┝		,
Andrea Kollomorgen 5214 Tanneron Place Charlotte, NC 28226		i	Downpayment				14,691.25
Account No. Unit 2304			6/15/06	+			
Angelene Dunlap 13217 Pinion Rd. Norwood, NC 28128		i	Downpayment				13,875.00
Account No. Unit 3404			6/16/06				<u> </u>
Anish Shah 14916 Jockeys Ridge Dr. Charlotte, NC 28277			Downpayment				15,275.00
Account No. Unit 1003			8/7/06				,:
Aparappar Singh 311 East Blvd. Charlotte, NC 28203			Downpayment				24,550.00
Sheet no. 1 of 59 sheets attached to Schedule of				Sub	tota	1	20 540 25
Creditors Holding Unsecured Nonpriority Claims			(Total of	this	pag	ge)	92,516.25

In re	Charlotte FC, LLC	Case No.	
_	•	Debtor	

SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS

(Continuation Sheet)

	С	Нп	sband, Wife, Joint, or Community	С	U	D	
(See instructions above.)	CODEBTOR	H W J C	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.	CORFLEGUER	UNLIQUIDATED	I S P U T E D	AMOUNT OF CLAIM
Account No.			7/07-1/08	'	Ę		
AppTechBiz 4801 E. Independence Blvd, St. 710 Charlotte, NC 28212		-					110.00
Account No. Unit 2011			6/14/06	+	<u> </u>		110.00
Armin Ghazi 5625 Fairview Rd. Charlotte, NC 28209		-	Downpayment	x	x	x	
							20,111.00
Account No. Unit 3308 Armin Ghazi 5625 Fairview Rd. Charlotte, NC 28209		-	6/21/06 Downpayment	x	x	x	
							12,425.00
Account No. Unit 3805 Arthur Bruckler 15885 Golden Star Ave. Riverside, CA 92506		_	6/9/07 Downpayment				25,625.00
Account No. Unit 3010 Arun Pinto 10709 Alexander Mill Drive Charlotte, NC 28277		_	4/24/07 Downpayment				30,525.00
Sheet no. 2 of 59 sheets attached to Schedule of				Sub	tota	1	30,323.00
Creditors Holding Unsecured Nonpriority Claims			(Total of				88,796.00

In re	Charlotte FC, LLC	Case No	
-		Debtor ,	

1	С	Ни	sband, Wife, Joint, or Community	C	Tu	D	<u> </u>
CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	CODEBHOR	H W J C	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.	CONTINGEN	QULD	SPUTED	AMOUNT OF CLAIM
Account No. Unit 806			10/25/07	T	T		
Ashish & Smitha Shukul 10459 Gunnison Lane Charlotte, NC 28277		-	Downpayment		D		15,425.00
Account No. Unit 3504			11/20/07				10,120.00
Ashish Patel 10533 Sutherby Dr. Charlotte, NC 28277		-	Downpayment				
							17,025.00
Account No. Unit 2808 Aubrey Long 311 West 9th Street Charlotte, NC 28202		-	6/16/06 Downpayment				13,425.00
Account No. Unit 2207			6/14/06		<u> </u>		10,420.00
Barbur Genisol 305 Doggett St. Charlotte, NC 28236		-	Downpayment				
Account No.			3/08-3/09	+	+		25,950.00
Barnes & Thornburg LLP 11 South Meridian Street Indianapolis, IN 46204		-	Professional fees				142 620 40
							113,638.18
Sheet no. <u>3</u> of <u>59</u> sheets attached to Schedule of Creditors Holding Unsecured Nonpriority Claims			(Total of	Sub this			185,463.18

In re	Charlotte FC, LLC	Case No	
-		Debtor ,	

	<u></u>	ш.,	sband, Wife, Joint, or Community	1	ш	Ь	<u> </u>
CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	CODEBTOR	H W J C	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.	COZH_ZGWZH	UNLIQUIDATED	DISPUTED	AMOUNT OF CLAIM
Account No. Unit 3006			6/16/06	Т	E		
Barry Burgess 2610 East Fifth Street Charlotte, NC 28204		-	Downpayment		D		14,445.00
Account No. Unit 1108			6/15/06			├	14,440.00
Beckey Rainey 4405 Antelope Lane Charlotte, NC 28269		_	Downpayment				22,121.00
Account No. Unit 910			10/10/06				
Bergerac Investments Corporation 1357 Ashford Ave. #206 San Juan, PR 00907		-	Downpayment				55,400.00
Account No. Unit 1202			9/27/07				
Bill & Jane Rosinski 309 E. Morehead St., Apt. 435 NC 28022		_	Downpayment				
Account No. Unit 2608			6/16/06				29,575.00
Brandon Shellady and Juliana Marques 5115 Fuhrman Place Charlotte, NC 28210		_	Downpayment				13,075.00
Sheet no4 of _59_ sheets attached to Schedule of				Sub			134,616.00
Creditors Holding Unsecured Nonpriority Claims			(Total of	this	pag	ge)	104,010.00

In re	Charlotte FC, LLC	Case No	
_		Debtor	

SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS

(Continuation Sheet)

	٦ ا	U	shand Wife Joint or Community		111	D	1
(See instructions above.)	O D E B T	J A H	band, Wife, Joint, or Community DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.	CONTINGEN	UZLIQUIDATED	DISPUTED	AMOUNT OF CLAIM
Account No. Unit 4308			6/6/07	Т	E		
Brenda Halsey 7623 Bosham Lane Charlotte, NC 28270			Downpayment		D		80,000.00
Account No. Unit 2203	+		1/10/07	+	┢		
Brett Connolly and Rick Connolly 2714 NE 37th Ave. Pompano Beach, FL 33064			Downpayment				26,775.00
Account No. Unit 904			1/28/08				
Brian Berlan & Meika Garner 6139 Park Hill Rd. Charlotte, NC 28277		-	Downpayment				15,725.00
Account No. Unit 2010			6/29/05	+			
Brian Eddington 1 Overland Blvd. Asheville, NC 28806			Downpayment				30,239.00
Account No. Unit 1308	\dashv		6/16/06		\vdash		,
Brian Miller 11520 Baystone Place Concord, NC 28025		-	Downpayment				12,175.00
Sheet no. 5 of 59 sheets attached to Schedule of				Sub	tota	ıl	404.044.00
Creditors Holding Unsecured Nonpriority Claims			(Total of	this	pag	ge)	164,914.00

In re	Charlotte FC, LLC	Case No
_		Debtor

CREDITOR'S NAME,	C	Hu	usband, Wife, Joint, or Community	C	U	P	
MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	CODEBTOR	C A M	CONSIDERATION FOR CLAIM. IF CLAIM	CONTINGENT	UNLIQUIDATED	SPUTED	AMOUNT OF CLAIM
Account No.	T	H	1/08-5/08	Ϋ	Ţ		
Brockette-Davis-Drake Inc. 4144 N. Central Exwy 1100 Dallas, TX 75204		-			D		35,249.75
Account No. Unit 2006			6/16/06				
Bryan Hutchins 3624 Sweetgrass Lane Charlotte, NC 28226		-	Downpayment				13,375.00
Account No.			7/08-8/08				
Builder Services Inc. 9030 Crump Road Pineville, NC 28134		-					122,708.33
Account No. Unit 1708			6/15/06				
Cama McNamara 305 Settlers Lane Charlotte, NC 28202		-	Downpayment				23,935.00
Account No. Unit 3710	Ī	T	11/8/06				
Cameron Mcrae 335 North Queen St. Kinston, NC 28502		-	Downpayment				31,825.00
Sheet no. 6 of 59 sheets attached to Schedule of				Sub			227,093.08
Creditors Holding Unsecured Nonpriority Claims			(Total of t	his	pag	e)	

In re	Charlotte FC, LLC	Case No
_		Debtor

CDEDWONG VALVE	С	Hu	sband, Wife, Joint, or Community	С	Īυ	D	
CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	CODEBHOR	H W J	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.	CONTINGEN	I QU I D	SPUTED	AMOUNT OF CLAIM
Account No. Unit 4501			12/6/06	T	T		
Cameron Mcrae 335 North Queen St. Kinston, NC 28502		-	Downpayment		D		345,000.00
Account No. Unit 4502			12/606 Downpayment	+			040,000.00
Cameron Mcrae 335 North Queen St. Kinston, NC 28502		-					
							140,000.00
Account No. Unit 1105 Candyce Eller 9114 Twilight Hill Ct. Charlotte, NC 28211		-	6/15/06 Downpayment				21,280.50
Account No. Unit 2507			6/28/06				
Carol Simmons 2906 Heathmoor Lane Charlotte, NC 28211		-	Downpayment				28,275.00
Account No. Unit 2111			6/21/06 Downpayment				20,27 3.00
Caroline Corner 5625 Fairview Road Charlotte, NC 28209		-					
							20,350.00
Sheet no. 7 of 59 sheets attached to Schedule of Creditors Holding Unsecured Nonpriority Claims			(Total o	Sub this			554,905.50

In re	Charlotte FC, LLC	Case No
_		Debtor

	С	Hus	sband, Wife, Joint, or Community	Тс	U	D	
CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	CODEBTOR	H W J	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.	CONTINGEN	I QU I D	SPUTED	AMOUNT OF CLAIM
Account No. Unit 1508			6/15/06	Т	T E		
Carrie Day 3436 Passour Ridge Lane Charlotte, NC 28269		_	Downpayment		D		23,685.00
Account No. Unit 1204			6/15/06 Downpayment				20,000.00
Catherine & Albert Finocchio 1544 Matthews Mint Hill Rd. Matthews, NC 28105		-	Downpayment				
							25,125.00
Account No. Unit 508 Cathleen Bannigan 8410 Galahad Lane Harrisburg, NC 28075		_	6/14/2006 Downpayment				5,663.00
Account No. Unit 4109			6/14/06	+	t		
Cathleen Bannigan 8410 Galahad Lane Harrisburg, NC 28075		_	Downpayment				5,843.00
Account No. Unit 2910			10/5/07	+	+		3,643.00
Chandrashekar Katuri 15110 Redwood Valley Lane Charlotte, NC 28277		_	Downpayment				20.275.00
				\perp			30,375.00
Sheet no. 8 of 59 sheets attached to Schedule of Creditors Holding Unsecured Nonpriority Claims			(Total o	Sub f this			90,691.00

In re	Charlotte FC, LLC	Case No.	
_		Debtor	

	С	Hu	sband, Wife, Joint, or Community	Tc	Ιυ	D	
CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	CODEBLOR	H W J C	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.	CONTINGEN	I QU I D	SPUTED	AMOUNT OF CLAIM
Account No. Unit 2905			6/15/06	٦	T		
Charles Copenhaver 3340 Kingston Pike #6 Knoxville, TN 37919			Downpayment		D		45 295 00
Account No. Unit 2306			6/15/06		-		45,285.00
Charles Wang 7852 Grimsby Cir. Harrisburg, NC 28075		-	Downpayment				
			0.00 4.00				13,825.00
Account No. Charlotte Business Journal P.O. Box 403588 Atlanta, GA 30384		-	3/08-4/08				5,208.00
Account No. Unit 3808 Charlotte City Investments			6/16/06 Downpayment				
820 West Fifth Street, Apt. 244 Charlotte, NC 28202		-					30,786.25
Account No. Unit 3702 Choon-don & Keum Kim 11173 Villa Trace Place Charlotte, NC 28277		-	2/23/07 Downpayment				
							33,825.00
Sheet no. 9 of 59 sheets attached to Schedule of Creditors Holding Unsecured Nonpriority Claims			(Total o	Sub f this			128,929.25

In re	Charlotte FC, LLC	Case No
_		Debtor

CD ED FEODIG VANCE	С	Hu	sband, Wife, Joint, or Community	Тс	U	D	
CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	CODEBTOR	H W J	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.	CONTINGEN	I QU I D	I S P UT E D	AMOUNT OF CLAIM
Account No. Unit 2009			7/7/06	Ī	T		
Chris Kirles 8900 Keystone Crossing #1200 Indianapolis, IN 46240		-	Downpayment		D		11,710.45
Account No. Unit 4004			6/14/06	+	+		11,710.43
Chris Totty 3500 Johnny Cake Charlotte, NC 28226		-	Downpayment				
Account No. Unit 1406	-		6/15/06	\perp	-		14,987.00
Christopher Hoffman & Brian Hoffman 9107 Bright Leaf Place Charlotte, NC 28269		_	0/13/00				12,325.00
Account No. Unit 2703			6/15/06	_	+		12,020.00
Christopher Malach 718 West Trade Street Unit 3030 Charlotte, NC 28202		-	Downpayment				
Account No.	-		12/07	+	-		26,511.00
Citigraphics, Inc. 3139 Westinghouse Boulevard Charlotte, NC 28273		-					1,200.00
Sheet no10 of _59_ sheets attached to Schedule of				Sub	tot:	 a1	1,233.00
Creditors Holding Unsecured Nonpriority Claims			(Total o				66,733.45

In re	Charlotte FC, LLC	Case No
-		Debtor

SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS

(Continuation Sheet)

	С	Нп	sband, Wife, Joint, or Community	С	U	D	
CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	CODEBTOR	C H H	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.	CONTINGEN	ΙQ	I S P U T E D	AMOUNT OF CLAIM
Account No. Unit 2208			6/15/06	Т	E		
Clay Montgomery 8907 Clifton Meadow Dr. Matthews, NC 28105		-	Downpayment		D		12,625.00
Account No. Unit 705	-		6/21/06	+	┢	┝	12,020.00
Colleen Hart 14701 Brick Church Ct. Charlotte, NC 28277		-	Downpayment				44,850.00
Account No.			12/07-3/07	+	╁		
Curtain Wall Design & Consulting 8070 Park Lane, Ste. 400 Pineville, NC 28134		-					10,113.11
Account No. Unit 1411			6/14/06		H		-, -
Cynthia Barnes 8942 Moray Beach Charlotte, NC 28226		-	Downpayment				38,545.00
Account No. Unit 2804			6/16/06	+	\vdash		
Dan & Barbara De La Portilla 445 Walnut Ave. Charlotte, NC 28202		_	Downpayment				14,575.00
Sheet no. 11 of 59 sheets attached to Schedule of				Sub	tota	ıl	400 700 11
Creditors Holding Unsecured Nonpriority Claims			(Total of	this	pag	ge)	120,708.11

In re	Charlotte FC, LLC	Case No	
-		Debtor ,	

Ī	_	1.1	shand Wife laint or Community	10	U	Ιn	<u> </u>
CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	B T	H W J C	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.	CONTLNGEN	DALIQUIDATED	D I S P U T E D	AMOUNT OF CLAIM
Account No. Unit 3508			6/16/06	T	E		
Dan & Nancy Brower, Wade Carwile 10118 Devonshire Drive Huntersville, NC 28078		-	Downpayment		D		30,850.00
Account No. Unit 3501			6/17/06	+	┝	┢	
Daniel Pantis & Joseph Manea 14503 Cordial Lane Huntersville, NC 28078			Downpayment				34,070.00
Account No. Unit 3709			11/5/07		┡		34,070.00
Danny Lee & Doris Chung Watson 19101 Harbor Cove Lane Cornelius, NC 28031			Downpayment				17,050.00
Account No. Unit 1604			6/16/06	+	\vdash		
Daoxin Lu 520 Fifth St., Apt. 410 Charlotte, NC 28202		-	Downpayment				14,025.00
Account No. Unit 4010			6/21/06	+	\vdash		ŕ
Darius Ghazi 5625 Fairview Rd. Charlotte, NC 28209		-	Downpayment	x	x	x	33,075.00
Sheet no. 12 of 59 sheets attached to Schedule of				Sub	tota	<u> </u>	
Creditors Holding Unsecured Nonpriority Claims			(Total of				129,070.00

In re	Charlotte FC, LLC	Case No	
_		Debtor	

CDEDITORIG MAME	С	Hu	sband, Wife, Joint, or Community	С	U	D	
CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	CODEBTOR	C A M	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.	CONTINGEN	ΙQ	ISPUTED	AMOUNT OF CLAIM
Account No. Unit 4105			11/15/06	Т	E		
Darryl Jennings 12 Channingville Rd. Wappingers Falls, NY 12590		_	Downpayment		D		26,000.00
Account No.			12/07	+			
Dataprint Inititatives, LLC 619 E. Dupont Rd. #253 Fort Wayne, IN 46825		_					790.87
Account No. Unit 1106			6/14/06	+	-		790.67
Dave & Tyler Boehling 3921 SW 94th St, Ste. 302 Gainesville, FL 32608		_	Downpayment				12,460.50
Account No. Unit 3904			6/15/06	+			
David & Adria Britt 1523 Coventry Road Charlotte, NC 28211		_	Downpayment				29,395.00
Account No. Unit 3901			6/21/06	+			23,333.00
David B. Smith 3422 Sharon Rd. Charlotte, NC 28211		_	Downpayment				33,150.00
Sheet no13_ of _59_ sheets attached to Schedule of		<u> </u>	<u> </u>	Sub	tota	<u>I</u> ւl	
Creditors Holding Unsecured Nonpriority Claims			(Total of				101,796.37

In re	Charlotte FC, LLC	Case No	
_		Debtor	

	_			10	1	15	1
CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	СОПШВНОК	H W J C	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.	CONTINGEN	l Q	D I S P U T E D	AMOUNT OF CLAIM
Account No. Unit 1606			6/15/06	Т	E		
David Boney 1400 Heather Lane Charlotte, NC 28209			Downpayment		D		11,825.00
Account No.			04/17/2008				11,023.00
David Flaherty 8900 Keystone Crossing, Ste. 1200 Indianapolis, IN 46240		-	Loan				
							100,000.00
Account No. Unit 4310 David J. & Santina A. Pfleeger 229 N. Church St., #303 Charlotte, NC 28202		ı	12/12/06 Downpayment				150,000.00
Account No. Unit 2503			6/15/06 Downpayment				
David Malach 3805 Old Post Rd. Salisbury, MD 21804							26 244 00
Account No. Unit 1309			6/15/06				26,211.00
David Meyers 48 Via Divertirse San Clemente, CA 92673		-	Downpayment				13,175.00
Sheet no. 14 of 59 sheets attached to Schedule of				Sub	tot	1	13,
Creditors Holding Unsecured Nonpriority Claims			(Total of				301,211.00

In re	Charlotte FC, LLC	Case No	
_		Debtor	

	С	Hus	sband, Wife, Joint, or Community	Тс	U	D	
CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	CODEBHOR	H W J	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.	CONTINGEN	I QUI D	SPUTED	AMOUNT OF CLAIM
Account No. Unit 707			6/22/06	T	T		
David Nelson Rogers 21309 Araffin Ct. Cornelius, NC 28031		_	Downpayment		D		26,125.00
Account No. Unit 3406			6/16/06	\perp			20,123.00
David Nelson Rogers 21309 Araffin Ct. Cornelius, NC 28031		-	Downpayment				
							15,320.00
Account No. Unit 4007 David Schiff 7926 Camden Hollow Rd. Huntersville, NC 28078		_	11/2/07 Downpayment				29,025.00
Account No. Unit 3204			10/29/07	+			·
David Watson and Phonekham Bouaphnah 432 Atherton St. Charlotte, NC 28203		_	Downpayment				16,875.00
Account No. Unit 3510			10/16/07	+	t		
David Zhai 309 East Morehead St. #633 Charlotte, NC 28202		-	Downpayment				31,275.00
Sheet no15_ of _59_ sheets attached to Schedule of				Sub	tot	1 a1	
Creditors Holding Unsecured Nonpriority Claims			(Total o				118,620.00

In re	Charlotte FC, LLC	Case No	
_		Debtor	

					_	_	
CREDITOR'S NAME,	C	Hu	sband, Wife, Joint, or Community	C	U	P	
MAILING ADDRESS	CODEBTOR	н		C O N T	UNLL QUL	S	
INCLUDING ZIP CODE,	B	w	CONSIDERATION FOR CLAIM. IF CLAIM		ģ	ΰ	
AND ACCOUNT NUMBER	0	C	IS SUBJECT TO SETOFF, SO STATE.	N G	ľ	Ė	AMOUNT OF CLAIM
(See instructions above.)	R	ľ		N G E N	DATED	D	
Account No.			4/08-7/08	Т	T		
	1				Ď		
DBH Resources Inc.							
3415 S. Sepulveda Blvd., Ste. 900		-					
Los Angeles, CA 90034							
-							
							20,000.00
Account No. Unit 4509	T	T	11/17/06	T			
	1		Downpayment				
DCI Properties							
1300 South Blvd.		-					
Charlotte, NC 28203							
,							
							260,000.00
Account No. Unit 3110	H		4/24/07				
	1		Downpayment				
Debashis Ghosh							
10718 Lederer Ave		-					
Charlotte, NC 28277							
,,							
							30,675.00
Account No. Unit 3703	┢		5/22/07				
Account No. Oint 9703	ł		Downpayment				
Debashis Ghosh			Downpayment				
10718 Lederer Ave.		L					
Charlotte, NC 28277							
Charlotte, NC 20211							
							29,025.00
Account No. Unit 4207	Ͱ	╀	9/20/07	\vdash			
Account No. Unit 4307	l		8/20/07 Downpayment				
Dolone Agguigitions I.I.C			Downpayment				
Delano Acquisitions LLC		_					
21202 Seniac Lane							
Cornelius, NC 28031							
							400 000 00
							120,000.00
Sheet no. <u>16</u> of <u>59</u> sheets attached to Schedule of			\$	Subt	ota	1	459,700.00
Creditors Holding Unsecured Nonpriority Claims			(Total of t	his	pag	e)	+33,730.00

In re	Charlotte FC, LLC	Case No
_		Debtor

	_		1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	10	1	15	1
CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	CODEBTOR	H W J C	sband, Wife, Joint, or Community DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.	CONTINGEN	I Q	DISPUTED	AMOUNT OF CLAIM
Account No.			7/08		E		
Diamond Springs P.O. Box 667887 Charlotte, NC 28266		_					32.17
Account No. Unit 2709			6/14/06	+	+	+	
Diane Applefield 703 Hanna Woods Dr. Cramerton, NC 28032		-	Downpayment				25.250.00
							25,350.00
Account No. Unit 1008 Diane Hofert & Thomas Rogers 9601 Kestral Ridge Dr. Charlotte, NC 28269		_	6/15/06 Downpayment				22,021.00
Account No. Unit 3604			6/15/06		T		
Dipti Hall 2415 Red Birch Dr. Charlotte, NC 28262		_	Downpayment				14,725.00
Account No. Unit 3407			6/16/06	+	+	+	,
Donald & Margaret Person 2499 Tibbetts Wick Rd. Girard, OH 44420		_	Downpayment				27,925.00
Sheet no. 17 of 59 sheets attached to Schedule of	_			Sub	tota	al	00.050.47
Creditors Holding Unsecured Nonpriority Claims			(Total of	this	pa	ge)	90,053.17

In re	Charlotte FC, LLC	Case No.	
-		Debtor	

SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS

(Continuation Sheet)

gp=p=op(g) 1 1 1 m	С	Hu	sband, Wife, Joint, or Community	Тс	Ιυ	D	
CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	CODEBTOR	H W H	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.	CONTINGEN	I QU I D	SPUTED	AMOUNT OF CLAIM
Account No. Unit 1407			6/22/06	Ť	T		
Donald & Paula Baker 333 West Trade St. Unit #1508 Charlotte, NC 28202		_	Downpayment		D		27,135.00
Account No. Unit 1911			6/23/06 Downpayment	+			21,100.00
Doris Mumin 817 Woodruff Place Charlotte, NC 28208		_	Downpayment				
							7,794.00
Account No. Unit 2305 Doug & Joyce Wilson 10200 Hanover Woods Trail Charlotte, NC 28270		_	6/15/06 Downpayment				22,599.75
Account No. Unit 1807			6/16/06	+			,
Doug & Nicole Milone 676 Penn St. Charlotte, NC 28203		-	Downpayment				
Account No. Unit 604			6/14/06	+	-		26,950.00
Duane Johnson 9745 Falling Stream Dr. Charlotte, NC 28214		-	Downpayment				
				\perp			12,655.50
Sheet no. <u>18</u> of <u>59</u> sheets attached to Schedule of Creditors Holding Unsecured Nonpriority Claims			(Total of	Sub			97,134.25

In re	Charlotte FC, LLC	Case No
_		Debtor

CDEDITORIS NAME	С	Hu	sband, Wife, Joint, or Community	С	U	D	
CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.) Account No.	CODEBTOR	C C	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.	CONTINGENT	UNLIQUIDATED	I S P U T E D	AMOUNT OF CLAIM
Dunn Southeast, Inc. 800 Mount Vernon Highway, Ste. 200 Atlanta, GA 30328-4293		-		x	х	х	
Account No. Unit 1206			6/15/06	_			0.00
Eduardo Leston 520 West 5th Street Charlotte, NC 28202		-	Downpayment				
							11,960.00
Account No. Unit 3809 Edward & Stacey Sedlack 4004 Stanbury Drive Matthews, NC 28104		-	6/18/06 Downpayment				34,420.00
Account No. Unit 1004 Edwin & Mary Lee 1101 West 1st St., Unit 125 Charlotte, NC 28202		_	10/17/07 Downpayment				15,775.00
Account No. Unit 1609 Ehud Rinot 5625 Fairview Rd. Charlotte, NC 28209		-	6/15/06 Downpayment				11,310.00
Sheet no19_ of _59_ sheets attached to Schedule of Creditors Holding Unsecured Nonpriority Claims			(Total of	Sub this			73,465.00

In re	Charlotte FC, LLC	Case No
_		Debtor

	С	Ни	sband, Wife, Joint, or Community	С	lп	Ь	Ī
CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	CODEBTOR	H & J C	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.	COZHLZGEZH	I Q	DISPUTED	AMOUNT OF CLAIM
Account No. Unit 3509			6/17/06	Т	E		
Elizabeth Rosell 4708 Sunburst Lane Charlotte, NC 28213		-	Downpayment		D		16,525.00
Account No. Unit 2803			6/15/06	+	H	<u> </u>	ŕ
Ernest and Tracy Boy Bethune 17335 Connor Quay Court Cornelius, NC 28031		-	Downpayment				28,010.00
Account No.			1/08	+	H		,
First Construction Consulting 4105 W. 99th Street Carmel, IN 46032		-					790.00
Account No.			10/08-3/09	+			
Flaherty & Collins 8900 Keystone Crossing, Ste. 1200 Indianapolis, IN 46240		-					110.35
Account No.				+	\vdash	\vdash	
Flaherty & Collins Construction 8900 Keystone Crossing, Ste. 1200 Indianapolis, IN 46240		-					251,173.63
Sheet no. 20 of 59 sheets attached to Schedule of				Sub	tota	1	
Creditors Holding Unsecured Nonpriority Claims			(Total of				296,608.98

In re	Charlotte FC, LLC	Case No.	_
-		Debtor	

GDED/FORIGIVIA	С	Hu	sband, Wife, Joint, or Community	С	U	D	
CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	CODEBLOR	H W H	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.	CONTINGEN	I QU I D	I S P UT E D	AMOUNT OF CLAIM
Account No. Unit 1801			6/28/07	٦	TE		
Frank Bolter PO Box 5328 Concord, NC 28027		-	Downpayment		D		30,875.00
Account No. Unit 2102			6/28/07 Downpayment		H		00,010.00
Frank Bolter PO Box 5328 Concord, NC 28027		-	Downpayment				
							30,925.00
Account No. Unit 4303 Frank Stynes 82 Viadi Roma Walk Long Beach, CA 90803		-	12/1/06 Downpayment				135,000.00
Account No. Unit 1706			6/15/06	+			,
Franklin Yancey 2033 Scott Ave. Charlotte, NC 28203		-	Downpayment				12,995.00
Account No. Unit 3208			6/16/06				12,333.00
Franklin Yancy, Sr. 105 College Ave. Blackstone, VA 23824		-	Downpayment				13,775.00
Sheet no. 21 of 59 sheets attached to Schedule of				Sub	tota	 al	1, 3, 3, 3, 3, 3, 3, 3, 3, 3, 3, 3, 3, 3,
Creditors Holding Unsecured Nonpriority Claims			(Total of				223,570.00

In re	Charlotte FC, LLC	Case No	
_		Debtor	

	С	Hu	sband, Wife, Joint, or Community	Tc	Τυ	D	
CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	CODEBTOR	H W J C	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.	CONTINGEN	QU L D	SPUTED	AMOUNT OF CLAIM
Account No. Unit 3603			2/23/07	٦	TE		
Fred Freda 144 Woodstream Circle Mooresville, NC 28117		-	Downpayment		D		58,650.00
Account No. Unit 2504			10/30/07	+			33,333.33
Freddie Gardner 4831 Spruce Peak Rd. Charlotte, NC 28278		-	Downpayment				
							16,525.00
Account No. Unit 608 Gary & Mae Scott 6700 Fairview RD. Charlotte, NC 28210		-	6/18/06 Downpayment				23,150.00
Account No. Unti 1207			12/2/06				
Gary Whitworth 2250 Corydon Dr. Huntersville, NC 28078		-	Downpayment				26,225.00
Account No.				+			.,
GD&A 2626 Cole Ave. Ste. 300 Dallas, TX 75204		-					42,602.16
Sheet no. 22 of 59 sheets attached to Schedule of				Sub	tota	1	.2,552.10
Creditors Holding Unsecured Nonpriority Claims			(Total o				167,152.16

In re	Charlotte FC, LLC	Case No.	_
-		Debtor	

	С	Hus	sband, Wife, Joint, or Community	С	Ιυ	D	
CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	СОДШВНОК	H & J C	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.	CONTINGEN	I QU I D	SPUTED	AMOUNT OF CLAIM
Account No. Unit 1405			6/15/06	T	T		
George C. Coe 8938 Challis Hill Lane Charlotte, NC 28226			Downpayment		D		42,865.00
Account No. Unit 1907			6/14/06 Downpayment		ŀ		,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,
Gerald and Sue Allen 4128 Swindon Court Charlotte, NC 28215		•					
							25,329.75
Account No. Unit 3602 Gerald Cosi 15885 Golden Star Ave. Riverside, CA 92506		1	5/23/07 Downpayment				33,675.00
Account No. Unit 4108			6/15/06		<u> </u>		,
Gerry Murphy 9316 Percy Court Charlotte, NC 28277		1	Downpayment				26,816.00
Account No. Unit 4103			6/21/06		<u> </u>		20,610.00
Ghazi Company, LLC 5625 Fairview Rd. Charlotte, NC 28209		-	Downpayment	x	x	x	
							29,510.00
Sheet no. 23 of 59 sheets attached to Schedule of Creditors Holding Unsecured Nonpriority Claims			(Total of	Sub this			158,195.75

In re	Charlotte FC, LLC	Case No
_		Debtor

1	_	Ш.,,	sband, Wife, Joint, or Community	10	Ιυ	Г	I
CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	CODEBHOR	H W J C	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.	CONTINGEN	Q	I S P	AMOUNT OF CLAIM
Account No. Unit 2505			6/28/06	Т	E		
Gnana & Antionette Raj 602 Beauhaven Lane Bryson City, NC 28713		-	Downpayment		В		24,475.00
Account No. Unit 1605			6/15/06	+	+	+	,
Grant & Anne Smith 9906 Foxx Oak Place Charlotte, NC 28210		1	Downpayment				21,560.50
Account No. Unit 3610			11/19/06	-	-	-	21,300.30
Greg & Kelly Grainger 332 Old Mill Rd. Waxhaw, NC 28173		ı	Downpayment				32,888.00
Account No. Unit 3007			6/14/07		T	 	
Gregory & Jeanne Mcmillion 130 Stony Rd. Dillon, SC 29536		-	Downpayment				
							26,429.75
Account No. Unit 1107 Gregory C. Harris & Roman Mrozek 3611 Mt. Hollyhuntersville Rd. #372 Charlotte, NC 28216		-	12/29/06 Downpayment				26,277.50
Sheet no. 24 of 59 sheets attached to Schedule of				Sub	tota	ıl	
Creditors Holding Unsecured Nonpriority Claims			(Total of				131,630.75

In re	Charlotte FC, LLC	Case No	
_		Debtor ,	

		ш.,,	sband, Wife, Joint, or Community	10	Tii	D	ı
CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	СОПШВНОК	H W J C	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.	CONTINGEN	I QUI D	SPUTED	AMOUNT OF CLAIM
Account No. Unit 3003			6/18/06	Ť	T		
Guozhu & Shih-ping Li 5406 Frankling Springs Ct. Charlotte, NC 28217		ı	Downpayment		D		28,550.00
Account No. Unit 2206			6/15/06 Daymanay mant				20,000.00
Harry Williams 8447 Dunham Station Drive Tampa, FL 33647		-	Downpayment				
							12,975.00
Account No. Hendrix Business Systems, Inc. 2040 Independence Commerce Dr., Ste. A Matthews, NC 28105			2/08-8/08				274.00
Account No. Unit 706			6/15/06			T	
Henry Leston 120 Sheets Dr. Mooresville, NC 28117		1	Downpayment				11,975.00
Account No. Unit 2302			7/45/06		<u> </u>		11,57 5.00
Herm Bassin Park Blvd. 16 Guerrero Noble St. San Juan, PR 00913		-	Downpayment				20.050
							32,050.00
Sheet no. _25 of _59 sheets attached to Schedule of Creditors Holding Unsecured Nonpriority Claims			(Total o	Sub f this			85,824.00

In re	Charlotte FC, LLC	Case No	
_		Debtor ,	

	С	Hu	sband, Wife, Joint, or Community	Tc	Ιπ	ΙD	
CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	CODEBTOR	H W J C	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.	COZH_ZGWZH	I Q	D I S P U T E D	AMOUNT OF CLAIM
Account No. Unit 3304			6/16/06	٦т	E		
Hiren Deliwala 14111 Caraway Woods Ct. Charlotte, NC 28277		-	Downpayment		D		15,225.00
Account No. Unit 1511	┢		6/15/06	+	┝	-	10,220.00
Hunter Widener & Wendy James 8130 Parkton Gate Dr. Charlotte, NC 28209		_	Downpayment				43,040.00
Account No. Unit 1211	╁		6/14/06	+	H		
J. Michael Puleo 8430 Lismore St. Winston Salem, NC 27102		-	Downpayment				18,977.00
Account No. Unit 2303	1		7/13/06	+			
Jacob & Leslie Cohen 6317 Foster Brook Dr. Charlotte, NC 28216		-	Downpayment				27,135.00
Account No. Unit 2405	\vdash		7/9/06	+	\vdash		21,100.00
Jacqueline Headley 19809 B North Cove Rd. Ste. 148 Cornelius, NC 28031	-	-	Downpayment				23,970.00
Sheet no. 26 of 59 sheets attached to Schedule of				Sub	tota	ıl	128,347.00
Creditors Holding Unsecured Nonpriority Claims			(Total of	this	pag	ge)	120,347.00

In re	Charlotte FC, LLC	Case No	
_		Debtor ,	

	С	Hus	sband, Wife, Joint, or Community	Tc	U	D	
CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	СОПШВНОК	H W J C	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.	COZHLZGWZH	l Q	DISPUTED	AMOUNT OF CLAIM
Account No. Unit 3203			12/4/07	٦т	T E		
Jade Vo-Dinh 300 West 5th St., #716 Charlotte, NC 28202		-	Downpayment		D		28,175.00
Account No. Unit 1311			7/12/06 Downpayment	+			20,110.00
Jake Roberts 1700 Cal Bost Rd. Midland, NC 28107		•	Downpayment				
							23,025.00
Account No. Unit 906 James Deal 507 Dubois Port Charlotte, NC 28208		-	6/15/06 Downpayment				12,595.00
Account No. Unit 3108			6/16/06 Downpayment				
James H. Hali, II 110 Single Leaf Ct. Winston Salem, NC 27105		-					
Account No. Unit 1901			5/3/07	$\frac{1}{1}$			13,575.00
James J. Schad 2313 Commonwealth Ave. Charlotte, NC 28205		-	Downpayment				
				\perp			31,026.00
Sheet no. 27 of 59 sheets attached to Schedule of Creditors Holding Unsecured Nonpriority Claims			(Total of	Sub			108,396.00

In re	Charlotte FC, LLC	Case No	_
_		Debtor	

	С	Ни	sband, Wife, Joint, or Community	Tc	Ιu	Ъ	
CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	CODEBTOR	H W J C	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.	COZH_ZGWZH	I Q	DISPUTED	AMOUNT OF CLAIM
Account No. Unit 1104			6/15/06	٦т	E		
James Smith & Simon Brais 22045 Presswick Dr. Fort Mill, SC 29715		-	Downpayment		D		12,475.00
Account No. Unit 4102	╂		6/20/06	+	\vdash		12,110.00
James Thomas Evans 8430 Lismore St. Clemmons, NC 27012		-	Downpayment				34,779.00
Account No. Unit 3801			6/14/06	+	╀		34,779.00
Jeffrey Imobersteg 401 N. Church St., Unit 402 Charlotte, NC 28202	-	-	Downpayment				34,185.00
Account No. Unit 4001			6/18/06	+	H		,
Jennifer Basara and Matt Hockeborn 7218 Deloach Rd. Charlotte, NC 28270		-	Downpayment				24 020 75
Account No. Unit 3306	-	_	6/16/06	+	┡		34,039.75
Jeonghwan Kwon 300 West 5th St., Apt. 610 Charlotte, NC 28205		_	Downpayment				16,075.00
Sheet no. 28 of 59 sheets attached to Schedule of				Sub	tota	ıl	424 552 75
Creditors Holding Unsecured Nonpriority Claims			(Total of	this	pag	ge)	131,553.75

In re	Charlotte FC, LLC	Case No
_		Debtor

CDEDITORIS NAME	С	Hu	sband, Wife, Joint, or Community	С	U	D	
CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	CODEBTOR	H W J C	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.	CONTINGEN	I QU I D	I S P U T E D	AMOUNT OF CLAIM
Account No. Unit 3806			6/16/06	Ť	T		
Jerome Geathers 2227 Kilkenney Hill Rd. Matthews, NC 28105		_	Downpayment		D		30,786.00
Account No.	_		04/17/2008	+			30,700.00
Jerry Collins 8900 Keystone Crossing, Ste. 1200 Indianapolis, IN 46240		-	Loan				
							100,000.00
Account No. Unit 2410 Ji Kim and Brandon Bae 16853 Hugh Torrence Parkway Huntersville, NC 28078		_	6/24/07 Downpayment				29,625.00
Account No. Unit 911			6/17/06 Downpayment	+	H		
Jill Crawford & Cameron Gadd 1608 Kneeling Place Charlotte, NC 28210		_					705750
Account No. Unit 2710			6/10/07	+	H		7,357.50
Jocelyn Towler 5241 Vanderhill Rd. Torrance, CA 90505		_	Downpayment				
							30,075.00
Sheet no. 29 of 59 sheets attached to Schedule of Creditors Holding Unsecured Nonpriority Claims			(Total o	Sub f this			197,843.50

In re	Charlotte FC, LLC	Case No.	
_		Debtor	

	_	Шп	sband, Wife, Joint, or Community	$\exists c$	lп	Ιn	Ī
CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	СОПШВНОК	H & J C	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.	COZHLZGWZH	l Q	DISPUTED	AMOUNT OF CLAIM
Account No. Unit 3905			6/9/07	٦т	E		
Jocelyn Towler 5241 Vanderhill Rd. Torrance, CA 90505		ı	Downpayment		В		25,725.00
Account No. Unit 804			6/16/06	+	\vdash	\vdash	,
Jodie Silverlock 25934 Priesters Pond Drive Chantilly, VA 20152		1	Downpayment				15,425.00
Account No. Unit 1705			6/16/06	+	\vdash	-	
John Graffeo 249-37 61 Ave. Little Neck, NY 11362		i	Downpayment				22,000.00
Account No. Unit 1208			6/15/06	+	H		
John Koz 5039 Poplar Grove Dr. Charlotte, NC 28269			Downpayment				11,375.00
Account No. Unit 1306			6/16/06	+	\vdash		11,010.00
John Walker 415 West 8th Street, Apt. E Charlotte, NC 28202		•	Downpayment				12,920.00
Sheet no. 30 of 59 sheets attached to Schedule of				Sub	tota	ıl	07.445.00
Creditors Holding Unsecured Nonpriority Claims			(Total of	this	pag	ge)	87,445.00

In re	Charlotte FC, LLC	Case No	
_		Debtor	

GDEDWONG VALVE	С	Hu	sband, Wife, Joint, or Community	Тс	U	D	
CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	CODEBTOR	H W H	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.	COZH_ZGWZH	I Q	DISPUTED	AMOUNT OF CLAIM
Account No. Unit 2101			6/18/09	7	E		
Johnathan Meeks 2125 Southend Dr. Charlotte, NC 28203		-	Downpayment		D		32,035.00
Account No. Unit 2811			9/2/06 Downpayment	+	H		5-,000
Jon Swift 405 Evergreen Drive Mandeville, LA 70471		-	- Downpayment				
				\perp			25,275.00
Account No. Unit 2908 Jonathan Britt 2423 Tanglewood Lane Charlotte, NC 28211		-	6/15/06 Downpayment				12,945.00
Account No. Unit 2606			6/16/06 Downpayment	+			
Jonathan Watkins 954 Champion Mt. Pleasant Rd. Ferguson, NC 28264		-					
Account No. Unit 2809			6/14/09	+			13,810.00
Jonhathan & Katherine Harding 1129 Moray Court Charlotte, NC 28211		-	Downpayment				
				\perp			5,222.00
Sheet no. 31 of 59 sheets attached to Schedule of Creditors Holding Unsecured Nonpriority Claims			(Total of	Subt			89,287.00

In re	Charlotte FC, LLC	Case No	
_		Debtor ,	

CDEDITORIS VIA VE	С	Hu	sband, Wife, Joint, or Community	С	U	D	
CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	CODEBTOR	H W H	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.	CONTINGEN	QULD	SPUTED	AMOUNT OF CLAIM
Account No. Unit 2704			6/15/06	Ţ	T		
Kamlesh Chandan 15744 Chipping Dr. Huntersville, NC 28078		_	Downpayment		D		14,025.00
Account No. Unit 504			6/17/06	+			14,023.00
Kathy Desautels 5464 N. Guilford Indianapolis, IN 46220		-	Downpayment				
							13,425.00
Account No. Unit 3209 Kathy Desautels 5464 North Guilford Indianapolis, IN 46220	-	_	6/14/09 Downpayment				12,961.00
Account No. Unit 3902			6/15/06	+	+		12,001100
Kelly Gwin 9501 Greyson Heights Dr. Charlotte, NC 28277		-	Downpayment				24 500 00
Account No. Unit 2510			3/5/08	+			34,506.00
Kelly Hall and Jeff Freeland 3519 Oakwood Ave. Charlotte, NC 28205		_	Downpayment				29,775.00
Sheet no. 32 of 59 sheets attached to Schedule of		L		Sub	tot	 a1	
Creditors Holding Unsecured Nonpriority Claims			(Total o				104,692.00

In re	Charlotte FC, LLC	Case No	
_		Debtor ,	

1	_	Шп	sband, Wife, Joint, or Community	$\exists c$	ш	Ь	
(See instructions above.)	СОПШВНОК	I S , O	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.	COZH_ZGWZH	UNLIQUIDATED	DISPUTED	AMOUNT OF CLAIM
Account No. Unit 1304			6/16/06	٦т	E		
Ken & Kristin Vining 118 East Kingston Ste. 34 Charlotte, NC 28203		i	Downpayment		D		13,575.00
Account No. Unit 3908			6/18/06	+		\vdash	10,070.00
Kenneth Flynn 18701 Nautical Dr., Unit 102 Cornelius, NC 28031		ı	Downpayment				16,025.00
Account No. Unit 2406			6/16/06	+			,
Kerry Fochi 8223 Tranquil Harbor Lane Denver, NC 28037		1	Downpayment				13,575.00
Account No. Unit 1506			6/15/06	+			
Kevin Sharkey 3255 Luke Crossing Drive Charlotte, NC 28266		ı	Downpayment				12,625.00
Account No. Unit 2904			11/7/07	+	\vdash	-	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,
Kindred B. & Meredith S. Howard 3365 Spindletop Drive NW Kennesaw, GA 30144		-	Downpayment				16,725.00
Sheet no. 33 of 59 sheets attached to Schedule of				Sub	tota	1	
Creditors Holding Unsecured Nonpriority Claims			(Total of				72,525.00

In re	Charlotte FC, LLC	Case No	
_		Debtor	

Т			should Wife I laint on Occasionality	10	Ιυ	L	1
CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	B T	H & J C	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.	COXFLXGEX	DALIQUIDATED	D I S P U T E D	AMOUNT OF CLAIM
Account No. Unit 2310			6/26/07		E		
Kristie Knorr & Craig S. Kintzel 8513 Wellingon Lane Harrisburg, NC 28075		-	Downpayment		D		29,475.00
Account No. Unit 1005			6/15/06	-	┝		23,473.00
Kristy Alexander 12323 Terick Court Charlotte, NC 28273			Downpayment				20,675.00
Account No. Unit 3311			6/29/06		\vdash		
Larry & Jeryl Mitsch 11844 Promontory Trail Zionsville, IN 46077		-	Downpayment				26,025.00
Account No. Unit 2801			7/14/06				20,020.00
Lewis Morico 5 Sugarmaple Dr. Roslyn Heights, NY 11577			Downpayment				65,835.00
Account No. Unit 2308			6/15/06	+	┝	H	03,033.00
Linda Stackenwalt & Gary Prudhomme 7224 Kicullen Dr. Charlotte, NC 28270		-	Downpayment				24,350.00
Sheet no. 34 of 59 sheets attached to Schedule of				Sub	tota	ıl	_
Creditors Holding Unsecured Nonpriority Claims			(Total of				166,360.00

In re	Charlotte FC, LLC	Case No	
_		Debtor	

	_	ш	sband, Wife, Joint, or Community	Т с	Пп	Ь	
CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	CODEBHOR	H W J C	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.	COZH_ZGWZH	I Q	DISPUTED	AMOUNT OF CLAIM
Account No. Unit 3810			6/14/06	٦т	E		
Lori Goldin 435 S. Tryon St., Unit 605 Charlotte, NC 28202		_	Downpayment		D		32,460.50
Account No. Unit 704		\vdash	7/5/06	+	\vdash	┝	,
Louis P. Politis 105 Kuralt House Court Charlotte, NC 28210		_	Downpayment				16,035.00
Account No. Unit 3506			6/16/06	+	\vdash		
Luz Brissette 17909 Peninsula Club Drive North Cornelius, NC 28031		_	Downpayment				15,475.00
Account No. Unit 3009			6/14/06	+			
M. Jane Williams and Landson Betwso 1919 East 8th St. Charlotte, NC 28269		_	Downpayment				5,580.00
Account No.			3/08-4/08	+	H	\vdash	
MACTEC Engineering 7477 Collection Center Drive Chicago, IL 60693-0076		_					13,000.00
Sheet no. 35 of 59 sheets attached to Schedule of				Sub	tota	ıl	00 550 50
Creditors Holding Unsecured Nonpriority Claims			(Total of	this	pag	ge)	82,550.50

In re	Charlotte FC, LLC	Case No.
-		Debtor

	С	Hus	sband, Wife, Joint, or Community	С	U	D	
CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	CODEBTOR	H & J C	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.	CONTINGEN	NL - QU - DATED	SPUTED	AMOUNT OF CLAIM
Account No. Unit 2507			6/19/06	Т	E		
Mahendra Lamba 8501 Brownes Pond Lane Charlotte, NC 28277			Downpayment		D		27,925.00
Account No. Unit 3609			6/17/06	+	├		
Mahendra Lamba 8501 Brownes Pond Lane Charlotte, NC 28277		ı	Downpayment				17,025.00
Account No. Unit 1805			6/6/08	+	┢		
Man Lueng 8020 Gamkirk Dr. Huntersville, NC 28078		ı	Downpayment				22,275.00
Account No. Unit 3001			7/11/06		┢		
Manny Pereira 609 Edgewood Drive Westbury, NY 11590		1	Downpayment				66,850.00
Account No. Unit 4101			6/21/06	+	\vdash	\vdash	,
Mariam Ghazi 5625 Fairview Rd. Charlotte, NC 28209			Downpayment				34,725.00
Sheet no. 36 of 59 sheets attached to Schedule of				Sub	tota	ıl	400 000 00
Creditors Holding Unsecured Nonpriority Claims			(Total of	this	pag	ge)	168,800.00

In re	Charlotte FC, LLC	Case No	
_		Debtor ,	

	С	Hus	sband, Wife, Joint, or Community	С	U	D	
CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	CODEBTOR	H & J C	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.	CONTINGEN	NL - QU - DATED	SPUTED	AMOUNT OF CLAIM
Account No. Unit 1711			6/6/06	Т	E		
Mark Adkins 16309 Belle Isle Dr. Cornelius, NC 28031			Downpayment		D		22,241.25
Account No. Unit 1006			7/8/06	+	┢		
Mark Meritt 3 Mountain View Court Millstone Township, NJ 08510			Downpayment				16,025.00
Account No. Unit 1804			6/15/08	-			
Mark Ricketson 7218 Golden Glow Court Charlotte, NC 28212		i	Downpayment				13,595.00
Account No. Unit 1404			6/21/06	+			
Marvin Gardens LLC 5625 Fairview Rd. Charlotte, NC 28209		ı	Downpayment				12,360.00
Account No. Unit 1408			6/21/06		\vdash	\vdash	,
Marvin Gardens LLC 5626 Fairview Rd. Charlotte, NC 28209		•	Downpayment				11,225.00
Sheet no. 37 of 59 sheets attached to Schedule of				Sub	tota	ıl	
Creditors Holding Unsecured Nonpriority Claims			(Total of				75,446.25

In re	Charlotte FC, LLC	Case No.
-		Debtor

	С	Ho	sband, Wife, Joint, or Community	Tc	IJ	D	
CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	СОПШВНОК	H W J C	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.	COXFLXGEX	UNLIQUIDATED	SPUTED	AMOUNT OF CLAIM
Account No. Unit 3301			6/19/06	Т	E		
Masood & Kay Bentley Emad 9917 Devereaux Dr. Matthews, NC 28105		_	Downpayment		D		33,954.00
Account No. Unit 4301			11/30/06	+	-		00,004.00
Masood & Kay Bentley Emad 9917 Devereaux Dr. Matthews, NC 28105		_	Downpayment				
							170,000.00
Account No. Unit 2509 Matt Malone 401 N. Tryon St., 10th Fl. Charlotte, NC 28202		_	6/16/06 Downpayment				15,210.00
Account No. Unit 2008 Matthew Bowman 1225 East Woodlawn Charlotte, NC 28209		_	6/15/06 Downpayment				13,045.00
Account No. Unt 2610 Matthew Hong 109 Forest Dr. Hammonton, NJ 08037		_	6/15/06 Downpayment				29,925.00
Sheet no. 38 of 59 sheets attached to Schedule of Creditors Holding Unsecured Nonpriority Claims			(Total of	Sub this			262,134.00

In re	Charlotte FC, LLC	Case No	
_		Debtor ,	

	C	ш.,,	sband, Wife, Joint, or Community	1	Пп	Ιn	I
CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	CODEBTOR	H W J	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.	CONTINGEN	I Q	D I S P U T E D	AMOUNT OF CLAIM
Account No. Unit 2903			2/25/07	Т	E		
Mazen & Samira Chakra 3700 Bodenham Court Charlotte, NC 28215		-	Downpayment		D		28,650.00
Account No. Unit 1094	-		6/14/06		-	H	20,000.00
Michael J. Saya 19412 Laruel Glen Ave. Cornelius, NC 28031		-	Downpayment				13,235.00
Account No. Unit 2301			1/25/07			1	13,233.00
Michael Landis 1109 S. Kings Dr. Charlotte, NC 28207		_	Downpayment				31,625.00
Account No. Unit 1011			6/14/06		<u> </u>	-	0.,020.00
Michael Nokovich 19410 East Battery Street Cornelius, NC 28031		-	Downpayment				
Account No. Unit 2211	_		6/14/06			-	18,385.50
Michael Ryan 3321 Kemble Ridge Rd. Vandemere, NC 28587		_	Downpayment				39,341.00
Sheet no. 39 of 59 sheets attached to Schedule of				Sub	tota	ıl	404 000 50
Creditors Holding Unsecured Nonpriority Claims			(Total of	this	pag	ge)	131,236.50

In re	Charlotte FC, LLC	Case No	
_		Debtor ,	

	С	Hu	sband, Wife, Joint, or Community	С	U	D	
CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	CODEBTOR	H W J	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.	CONFINGEN	NL - QU - DATED	SPUTED	AMOUNT OF CLAIM
Account No. Unit 3303			12/4/07	Т	T E		
Michael Toner 300 W. 5th St., #313 Charlotte, NC 28202		_	Downpayment		D		28,325.00
Account No. Unit 3701	_	H	10/29/07	+	┝		
Mike & Helen Ross 6311 North Canon Del Pajaro Tucson, AZ 85750		_	Downpayment				33,725.00
Account No.			9/07-8/08	+	┢		<u> </u>
Mitsch Design 501 Pennsylvania Parkway, Ste. 1600 Indianapolis, IN 46280		_					5,299.50
Account No. Unit 2205			6/17/06	+	┢		
Monark Properties LLC 5725 Laurium Rd. Charlotte, NC 28226		_	Downpayment				47,300.00
Account No. Unit 2711			6/17/06	+	\vdash		,
Monark Properties LLC 5725 Laurium Rd. Charlotte, NC 28226		-	Downpayment				25,175.00
Sheet no. 40 of 59 sheets attached to Schedule of				Sub	tota	ıl	400 004 50
Creditors Holding Unsecured Nonpriority Claims			(Total of	this	pag	ge)	139,824.50

In re	Charlotte FC, LLC	Case No
_		Debtor

GD DD WEGD 17 11 17	С	Hus	sband, Wife, Joint, or Community	С	Ιυ	D	
(See instructions above.)	CODEBTOR	H W J	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.	CONTINGEN	ΙQ	SPUTED	AMOUNT OF CLAIM
Account No. Unit 1103			6/16/06	Т	E		
Nabeel Quwaider 1812 Chinschester Lane Charlotte, NC 28270			Downpayment		В		24,700.00
Account No. Unit 908			6/15/06	+	-	\vdash	24,700.00
Nancy A. Hoover 4414 Squirrel Trail Lane Charlotte, NC 28269		-	Downpayment				22,450.00
Account No. Unit 3704			6/15/06	+	\vdash		
Nancy Braun 10418 Counts Place Charlotte, NC 28277		-	Downpayment				29,600.00
Account No. Unit 502			11/28/07	+	_	\vdash	
Omar Kweider 237 Sardis Grove Lane Matthews, NC 28105		ı	Downpayment				28,825.00
Account No. Unit 1504			10/27/07	+	-	$\frac{1}{1}$,
Orail White 4 Saywood Lane Baldwin, NY 11510		-	Downpayment				12,925.00
Sheet no. 41 of 59 sheets attached to Schedule of				Sub	tota	al	449 500 00
Creditors Holding Unsecured Nonpriority Claims			(Total of	this	pag	ge)	118,500.00

In re	Charlotte FC, LLC	Case No.	_
-		Debtor ,	

	С	Ни	sband, Wife, Joint, or Community	Tc	ш	П	
CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	CODEBTOR	H W J C	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.	COZH_ZGWZH	I Q	DISPUTED	AMOUNT OF CLAIM
Account No.			11/08-1/09	7	E		
Ox Blue Cosnst. Webcams 644 Antone St. NW, Ste. 2 Atlanta, GA 30318		-					1,261.00
Account No. Unit 2604	-		6/6/06	+	╁	-	1,201.00
Paisley Gordon, Jr. 211 Malvern Rd. Charlotte, NC 28207		-	Downpayment				29,000.00
Account No. Unit 4107 Patrick T. & Dawn Bannigan 95 Woodland Circle Minneapolis, MN 55424		-	6/18/06 Downpayment				
Account No. Unit 3803			6/14/06	+	-		30,000.00
Phillip & Celeste Pafford PO Box 77175 Corona, CA 92877		-	Downpayment				28,910.50
Account No.			3/08-6/08	+	H		
Port-Jon P.O. Box 890067 Charlotte, NC 28289		-					728.16
Sheet no. 42 of 59 sheets attached to Schedule of	_		<u> </u>	Sub	L tota	<u>1</u> ւl	
Creditors Holding Unsecured Nonpriority Claims			(Total of				89,899.66

In re	Charlotte FC, LLC	Case No	
_		Debtor ,	

				_	_		
CREDITOR'S NAME,	CO	Ηι	usband, Wife, Joint, or Community	CO	U	D	
MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	CODEBTOR	C A H		CONTINGEN	UNLIQUIDATED	SPUTED	AMOUNT OF CLAIM
Account No.			3/08-9/08	Т	T E		
Poyner & Spruill LLP 301 South College Streeet Charlotte, NC 28202		-	Professional fees		D		247,907.85
Account No. Unit 1803			2/5/08				
Precious Halili-felse, Mark Felse, Eric 9169 Drayton Lane Westville, SC 29175		-	Downpayment				
							26,175.00
Account No. R.B. Pharr & Associates, P.A. 420 Hawthorne Lane Charlotte, NC 28210		-	2/08-3/08				6,090.00
Account No. R.J. Griffin & Company 5970 Fairview Road, Ste. 500 Charlotte, NC 28210		_	9/07-2/08 Trade debt				6,563,898.20
Account No. Unit 3408	t	T	6/15/06				
Rajeev Puri 14516 Salem Ridge Rd. Huntersville, NC 28078		-	Downpayment				12,975.00
Sheet no. 43 of 59 sheets attached to Schedule of				Subt			6,857,046.05
Creditors Holding Unsecured Nonpriority Claims			(Total of t	his	pag	ge)	0,037,040.03

In re	Charlotte FC, LLC	Case No	
_		Debtor ,	

	C	Ни	sband, Wife, Joint, or Community	Tc	Lii	Ιn	
CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	CODEBFOR	H W J C	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.	COZH_ZGWZH	I Q	DISPUTED	AMOUNT OF CLAIM
Account No. Unit 605			6/18/06	٦т	E		
Rakhee Pandoria 6329 Red Maple Dr. Charlotte, NC 28277		-	Downpayment		D		13,775.00
Account No. Unit 1806			6/15/08	+	\vdash	\vdash	,
Randi & Jonathan Macioce 100 Daly Blvd. #2105 Oceanside, NY 11572		-	Downpayment				12,335.50
Account No. Unit 1303			1/20/07	+	\vdash	-	1=,000.00
Randy & Adrienne Hollifield 805 W. Fifth St., Apt. 210 Charlotte, NC 28269		-	Downpayment				26,437.00
Account No. Unit 2603			5/8/07	+	t		
Raymundo and Geraldine C.G. Marquez 38 Nance Rd. NW West Orange, NJ 07052		-	Downpayment				54,750.00
Account No. Unit 2609			6/15/06	+	\vdash	-	
Rebecca Webb 432 Atherton St. Denver, NC 28037		-	Downpayment				14,075.00
Sheet no. 44 of 59 sheets attached to Schedule of				Sub	tota	ıl	121,372.50
Creditors Holding Unsecured Nonpriority Claims			(Total of	this	pag	ge)	121,372.30

In re	Charlotte FC, LLC	Case No	
_		Debtor	

GDED MODIG MANG	С	Hu	sband, Wife, Joint, or Community	С	: Tu	J D	1	
CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	CODEBTOR	H W J C	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.	C C N T I N G E N		I S P U T E D	AMOUNT	OF CLAIM
Account No. Unit 4010			6/15/06	T	T			
Rema Associates 19721 Bethel Church Road Cornelius, NC 28031		-	Downpayment				_	32,011.00
Account No.	$^{+}$		5/08-1/09		+			
Resite Online 75 Remittance Drive #1717 Chicago, IL 60675		_						
								2,464.00
Account No. Unit 3910 Richard Gwift 800 Mckendree Rd. Mooresville, NC 28117		-	6/20/06 Downpayment					66,320.00
Account No. Unit 1502	1		7/5/07	+	1	T		
Richard J. Woodland, Trustee of Trust 3945 Buena Vista Dr. Paso Robles, CA 93446		-	Downpayment					
Account No. Unit 4704	-		7/5/07	4		-		30,025.00
Account No. Unit 1701 Richard Woodland, Trustee of a Trust 3945 Buena Vista Dr. Paso Robles, CA 93446		-	Downpayment					31,475.00
Sheet no45_ of _59_ sheets attached to Schedule of				Sub	otot	al	<u> </u>	00.007.00
Creditors Holding Unsecured Nonpriority Claims			(Total	of this	pa	ge)	1	62,295.00

In re	Charlotte FC, LLC	Case No	
-		Debtor ,	

CREDITOR'S NAME, MAILING ADDRESS	CODE	н		CONT	UNL	DISD	
INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	CODEBTOR	C J M	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.	Z G E Z	UNLIQUIDATED	UTED	AMOUNT OF CLAIM
Account No. Unit 3207			6/15/06] "	T		
Rob Drag 17418 Sailview Dr. Cornelius, NC 28031		-	Downpayment		D		28,500.00
Account No. Unit 3811	H		6/15/08	H	H		
Rob Drag 2102 Seniac Lane Cornelius, NC 28031		-	Downpayment				
							24,775.00
Account No. Unit 2104 Robert & Elizabeth Enticott 3713 Eastover Hills Ct. Charlotte, NC 28211		-	6/15/06 Downpayment				
							27,500.00
Account No. Unit 2411			6/23/06	T			
Robert Luke 14219 San Paolo Lane Charlotte, NC 28277		-	Downpayment				8,398.00
Account No. Unit 2109	_	_	6/14/06	╀	_		0,330.00
Robert Marcott 143 Blackwood Court Vacaville, CA 95688		-	Downpayment				29,250.00
Sheet no. <u>46</u> of <u>59</u> sheets attached to Schedule of Creditors Holding Unsecured Nonpriority Claims			(Total of t	Subt			118,423.00
Creditors froming offsecured frompriority Claims			(Total of t	1119	۲۹۲	\sim	I

In re	Charlotte FC, LLC	Case No.	
_		Debtor ,	

CDEDWOODIG VALVE	С	Hu	sband, Wife, Joint, or Community	Тс	Īυ	D	
CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	CODEBLOR	H W J C	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.	CONTINGEN	I QU I D	SPUTED	AMOUNT OF CLAIM
Account No. Unit 808			6/15/06	٦	T		
Robert Reardin 1320 Ashcraft Lane Charlotte, NC 28209			Downpayment		D		11,675.00
Account No. Unit 809			6/15/06 Downpayment		+		,
Ron & Julie Williams 7232 Saint Clair Dr. Charlotte, NC 28270		-	Downpayment				
							24,320.00
Account No. Unit 3804 Ron & Julie Williams 7232 Saint Clair Dr. Charlotte, NC 28270		-	6/15/06 Downpayment				28,411.00
Account No. Unit 2209			6/15/06	+			20,411100
Ronald & Cathleen Staskel 6206 Glenclaim Court Charlotte, NC 28269		-	Downpayment				13,925.00
Account No. Unit 1510			10/1/07	+		<u> </u>	13,925.00
Ronald Taylor 807 Hedgerow Ct. Charlotte, NC 28209		-	Downpayment				28,120.00
Sheet no. 47 of 59 sheets attached to Schedule of				Sub	tot	1 a1	
Creditors Holding Unsecured Nonpriority Claims			(Total o				106,451.00

In re	Charlotte FC, LLC	Case No	
-		Debtor ,	

	С	Hus	sband, Wife, Joint, or Community	С	U	D	
(See instructions above.)	CODEBTOR	H & J C	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.	CONTINGEN	Q U	SPUTED	AMOUNT OF CLAIM
Account No. Unit 3310			4/5/07	Т	E		
Roslyn Y. Morgan 6530 Olmsford Dr. Huntersville, NC 28078			Downpayment		D		30,975.00
Account No. Unit 3004			6/16/06	+	╁		00,010.00
Ryan Miller 12400 Bluff Meadows Trail Huntersville, NC 28078			Downpayment				15,767.00
Account No. Unit 811			6/14/06	+	+		
Sajuan Pettiford 718 W. Trade St. Ste. 713 Charlotte, NC 28202		1	Downpayment				18,635.00
Account No. Unit 3707			6/16/06		+		,
Samuel Drakulic 13804 Tributary Court Davidson, NC 28036		ı	Downpayment				28,850.00
Account No. Unit 1209			6/14/06	+	\vdash	\vdash	
Sandra Kindborn 5808 Maylandia Rd. Charlotte, NC 28269			Downpayment				22,485.00
Sheet no. 48 of 59 sheets attached to Schedule of				Sub	tota	ıl	440 =40 ==
Creditors Holding Unsecured Nonpriority Claims			(Total of	this	pag	ge)	116,712.00

In re	Charlotte FC, LLC	Case No	
-		Debtor ,	

	С	Hus	sband, Wife, Joint, or Community	Tc	Ιu	Ъ	
CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	CODEBTOR	H & J C	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.	COZH_ZGWZH	I Q	DISPUTED	AMOUNT OF CLAIM
Account No. Unit 4106			6/15/06	٦т	E		
Sankalp Puri 14516 Salem Ridge Rd. Huntersville, NC 28078			Downpayment		D		14,175.00
Account No. Unit 2204			6/15/06	+	┢	-	1 1,11 0.00
Satish & Shweta Thamatur 5616 Challis View Lane Charlotte, NC 28226		-	Downpayment				27,550.00
Account No. Unit 3711			7/19/07	+	H		,
Scott & Ashley Davis 10142 Victoria Mill Court Charlotte, NC 28277		-	Downpayment				53,595.00
Account No. Unit 2004			6/15/06	+			,
Scott Blalock and R. Alan Blalock 3701 Weddington Ridge Lane Matthews, NC 28105		-	Downpayment				40.475.00
Account No. Unit 1906			6/15/06	+	\vdash		13,175.00
Scott Mitchell 7417 Shadowlake Drive Charlotte, NC 28226		-	Downpayment				12,386.00
Sheet no. 49 of 59 sheets attached to Schedule of		•		Sub			120,881.00
Creditors Holding Unsecured Nonpriority Claims			(Total of	this	pag	ge)	120,001.00

In re	Charlotte FC, LLC	Case No
_		Debtor

gp=p==opig vv.v.	С	Hu	sband, Wife, Joint, or Community	Тс	Τυ	D	
CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	CODEBHOR	H W J	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.	CONTINGEN	I QU I D	ISPUTED	AMOUNT OF CLAIM
Account No. Unit 4006			6/15/06	٦т	T		
Scott Weyand 19249 Hidden Cove Lane Stony Brook, NY 11790		_	Downpayment		D		15,145.00
Account No. Unit 3008			6/15/06		H		13,143.00
Scotty Dunlap & Fearon Melton 13217 Pinion Rd. Norwood, NC 28128		_	Downpayment				
			2476				13,075.00
Account No. Unit 807 Sean Colas 147 Logan Crossing Drive Davidson, NC 28036		_	8/15/07 Downpayment				25,825.00
Account No.			7/08-8/08				,
Sensory Technologies 6951 Corporate Circle Indianapolis, IN 46278		_					4,046.00
Account No. Unit 3903			6/14/06	+			4,040.00
Seth Wifong 3127 Selwyn Ave. Charlotte, NC 28204		_	Downpayment				20.200.20
							29,396.00
Sheet no. 50 of 59 sheets attached to Schedule of Creditors Holding Unsecured Nonpriority Claims			(Total of	Sub this			87,487.00

In re	Charlotte FC, LLC	Case No	
-		Debtor ,	

T	C	Hu	sband, Wife, Joint, or Community		Ιυ	D	
(See instructions above.)	CODEBTOR	H W J C	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.	CONTINGEN	QU	SPUTED	AMOUNT OF CLAIM
Account No. Unit 2601			8/25/06	Т	E		
Shahab Alshehabi 657 Portpatrick Place Fort Lawn, SC 29714		ı	Downpayment		В		33,164.25
Account No. Unit 2506			6/14/06	+	╁	┢	00,101.20
Shahyar & Sohelia Pirzadeh 813 Lancaster Lane Newport News, VA 23602		1	Downpayment				25,721.00
Account No. Unit 3802			11/14/07	+	╁		
Shanshank Mishra 15206 Mccomb Manor Court Charlotte, NC 28277		ı	Downpayment				33,525.00
Account No. Unit 4003			6/14/06	+	t		
Shawn & Shelley Wifong 1919 East 8th St. Charlotte, NC 28269		-	Downpayment				28,461.00
Account No. Unit 2401			11/6/07	+	\vdash	\vdash	1, 1
Shawn Kashyap 2910 Providence View Lane Charlotte, NC 28270		ı	Downpayment				31,775.00
Sheet no. 51 of 59 sheets attached to Schedule of				Sub	tota	ıl	4
Creditors Holding Unsecured Nonpriority Claims			(Total o	f this	pag	ge)	152,646.25

In re	Charlotte FC, LLC	Case No.	
_		Debtor	

	С	Ни	sband, Wife, Joint, or Community	С	Ιυ	D	
CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	CODEBTOR	H W J C	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.	CONTINGEN	I QU I D	SPUTED	AMOUNT OF CLAIM
Account No. Unit 4009			6/14/06	T	T		
Sheldon & Lawson Joyce 3239 Sunnybrook Drive Charlotte, NC 28210		-	Downpayment		D		5,613.00
Account No.			10/08-12/08		+		,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,
Site Manageware 2950 West Cypress Creek Road, Ste. 300 Fort Lauderdale, FL 33309		_					1,500.00
Account No.	t		5/08-6/08			T	
SMR Landscape Architects 1708 N. Griffin St. Dallas, TX 75202		-					210.00
Account No.	1		5/08-11/08		t		
Standard Parking Corp. 8037 Innovation Way Chicago, IL 60682		-					2,509.00
Account No. Unit 1509			6/21/06	+	+	+	2,509.00
Steffen Neuman 5625 Fairview Rd. Charlotte, NC 28209		-	Downpayment				11,210.50
Sheet no. 52 of 59 sheets attached to Schedule of				Sub	tota	al	24 242
Creditors Holding Unsecured Nonpriority Claims			(Total o	f this	pa	ge)	21,042.50

In re	Charlotte FC, LLC	Case No
_		Debtor

	С	Hu	sband, Wife, Joint, or Community	Tc	Ιu	D	
CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	CODEBHOR	H W J C	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.	CONTINGEN	I QU I D	SPUTED	AMOUNT OF CLAIM
Account No. Unit 2309			10/22/07	٦Ÿ	T		
Steph Kronen 5537 Werburgh St. Charlotte, NC 28209		_	Downpayment		D		15,275.00
Account No. Unit 711			6/14/2006 Downpayment	+	<u> </u>		10,210100
Stephanie Adams-Rodriguez 2321 Commonweatlh Charlotte, NC 28205		_					
							7,144.00
Account No. Unit 4008 Stephanie Insinga 5615 Roundhouse Lane Charlotte, NC 28226		_	6/15/06 Downpayment				14,325.00
Account No. Unit 2906			6/16/06		$\frac{1}{1}$,
Steve & Susan Kreider 4803 Armorsrest Lane Charlotte, NC 28277		_	Downpayment				
Account No. Unit 2409			6/16/06	+	-		14,125.00
Steve Jegier 9331 Hampton Oaks Charlotte, NC 28270		_	Downpayment				
				\perp			14,525.00
Sheet no. <u>53</u> of <u>59</u> sheets attached to Schedule of Creditors Holding Unsecured Nonpriority Claims			(Total o	Sub f this			65,394.00

In re	Charlotte FC, LLC	Case No.	
-		Debtor	

	l c	Ни	sband, Wife, Joint, or Community	Tc	Ιπ	Ιn	<u> </u>
CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	CODEBTOR	H W J	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.	COZHLZGEZH	ΙQ	DISPUTED	AMOUNT OF CLAIM
Account No. Unit 2404			6/15/06	٦т	E		
Steven Sorge 4419 Woodlark Lane Charlotte, NC 28211		-	Downpayment		D		27,885.00
Account No. Unit 3206	╁		6/16/06	+	\vdash		21,000.00
Sue Schwinn 12018 Summerberry Ct. Charlotte, NC 28277		-	Downpayment				16,470.00
Account No. Unit 1704	+		6/15/06	+			
Suresh Karusala 4009-d Kingsgate Place Charlotte, NC 28211		-	Downpayment				13,275.00
Account No. Unit 1305	╁		8/3/06	+	H		10,210.00
Suron Latta 6219 Day Lilly Lane Charlotte, NC 28216		-	Downpayment				22,725.00
Account No. Unit 810	+		6/16/06	+	\vdash	\vdash	,
Susan A Weir, Darron Deal, Tricia Deal 2523 Primm Rd. Cornelius, NC 28031		-	Downpayment				27,210.50
Sheet no. _54 _ of _59 _ sheets attached to Schedule of			<u> </u>	Sub	<u>l</u> tota	1 1l	
Creditors Holding Unsecured Nonpriority Claims			(Total of				107,565.50

In re	Charlotte FC, LLC	Case No	
-		Debtor ,	

T	_	Ц.,,	sband, Wife, Joint, or Community	Ic	Ιυ	D	
CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	CODEBTOR	H & J C	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.	CONTINGEN	DALIQUIDATED	SPUTED	AMOUNT OF CLAIM
Account No. Unit 2708			6/15/06	Т	E		
Susan Luke 17335 Meadowbottom Drive Charlotte, NC 28277		ī	Downpayment		D		25,041.00
Account No. Unit 1710			10/4/07	+	-		23,041.00
Tak Lee Kwan Unit 8, 9/f., Block A. 21 Man Lok Street Hunghom, Kowlo, CH		i	Downpayment				57,150.00
Account No. Unit 1505			6/16/06				
Tak Man Koo 435 S. Tryon St., Ste. 707 Charlotte, NC 28202		1	Downpayment				21,860.00
Account No. Unit 2807			9/8/06	+			<u> </u>
Terrill Krigger 9935 Worthington Blvd. Fishers, IN 46038		i	Downpayment				28,650.00
Account No.			12/06-3/08	+	\vdash		
The Charlotte Observer P.O. Box 32188 Charlotte, NC 28232-3588		-					1,087.74
Sheet no. <u>55</u> of <u>59</u> sheets attached to Schedule of				Sub	tota	ıl	400 700 74
Creditors Holding Unsecured Nonpriority Claims			(Total o	this	pag	ge)	133,788.74

In re	Charlotte FC, LLC	Case No	
_		Debtor	

CREDITOR'S NAME,	C	Hu	usband, Wife, Joint, or Community	Č	Ü	P	
MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	C O D E B T O R	C A M	CONSIDERATION FOR CLAIM. IF CLAIM	CONTINGENT	UNLIQUIDATED	SPUTED	AMOUNT OF CLAIM
Account No.				'	Ė		
The First Fidelity Companies Two Ravina Drive, Ste. 1600 Atlanta, GA 30346		_		x	X		0.00
Account No. xxxxxx-xx1102	┢	H	3/08	\vdash	\vdash	\vdash	
The Pointe Apartments 6530 Free Throw Court Charlotte, NC 28217		-					16.23
Account No. Unit 2810			5/22/07				
Thomas Aiken 15885 Golden Star Ave. Riverside, CA 92506		-	Downpayment				30,225.00
Account No. Unit 1808			6/15/06				
Thomas Decherd 233 Mills Lane Fort Mill, SC 29708		-	Downpayment				11,925.00
Account No. Unit 3907		T	6/15/06				
Thomas Hewitt 3100 Sweet Oak Ct. Charlotte, NC 28210		_	Downpayment				29,175.00
Sheet no. <u>56</u> of <u>59</u> sheets attached to Schedule of				Subt	ota	1	71,341.23
Creditors Holding Unsecured Nonpriority Claims			(Total of t	his	pag	e)	7 1,541.25

In re	Charlotte FC, LLC	Case No.	
_		Debtor	

	1	ш.,	sband, Wife, Joint, or Community	Tc	ш	Ιn	
CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	CODEBTOR	H W J C	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.	COZH_ZGWZH	ΙQ	DISPUTED	AMOUNT OF CLAIM
Account No.			1/06-1/08	T	E		
Thompson Company Inc. 50 Technology Parkway South Norcross, GA 30092		-					243.97
Account No. Unit 2001	┢	_	6/15/06	+	╁	╁	
Tina Edwards 16339 Jetton Rd. Cornelius, NC 28031		-	Downpayment				31,556.00
Account No. Unit 1109	╂		6/15/06	+		-	31,330.00
Todd & Elizabeth Freund 5200 Fennell St. Indian Trail, NC 28079		-	Downpayment				25,295.00
Account No. Unit 1009			6/15/06	+			
Todd & Vicki Boerema 3015 Stanbury Dr. Matthews, NC 28104		-	Downpayment				25 450 00
Account No. Unit 2508			6/16/06	+	┡		25,450.00
Toni Talbert 5115 Furman Place Charlotte, NC 28210	-	-	Downpayment				13,025.00
Sheet no. 57 of 59 sheets attached to Schedule of	_	_	1	Sub	tota	ıl	05 560 07
Creditors Holding Unsecured Nonpriority Claims			(Total of	this	pag	ge)	95,569.97

In re	Charlotte FC, LLC	Case No	
-		Debtor ,	

	С	Hus	sband, Wife, Joint, or Community	Тс	u	D	
CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	CODEBTOR	H W J	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.	COZH_ZGWZH	I Q	DISPUTED	AMOUNT OF CLAIM
Account No. Unit 1608			6/15/06	٦т	E		
Tracy Cooke 145 West Harris Blvd. Charlotte, NC 28262		_	Downpayment		D		11,825.00
Account No. Unit 2107			6/14/06	+	H		
Triple Crown Partners LLC 10 Cushing Court Randolph, NC		_					49,959.50
Account No. Unit 1507			7/23/06	\dagger			
Venket Raman & Jayaprada Jampunathan 1023 Whipoorwhill Lane Indian Trail, NC 28079		_	Downpayment				53,125.00
Account No. Unit 709			6/18/06	十	t		
Vincent & Rosemarie Bannigan 113 Overbrook Drive Concord, NC 28025		_	Downpayment				
				\perp			25,000.00
Account No. Unit 3410 Vineet & Deepti Nayyar 413 Hurston Circle Charlotte, NC 28208		_	10/30/07 Downpayment				31,125.00
Sheet no. <u>58</u> of <u>59</u> sheets attached to Schedule of				Sub			171,034.50
Creditors Holding Unsecured Nonpriority Claims			(Total of	this	pag	ge)	171,034.30

In re	Charlotte FC, LLC	Case No.
-		Debtor

SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS

(Continuation Sheet)

CREDITOR'S NAME,	C	Hu	sband, Wife, Joint, or Community	S	U	P	
	CODEBTOR	C J H	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.	COXHLXGEX	L I QU I DA	DISPUTED	AMOUNT OF CLAIM
Account No. Unit 3403			3/7/07	T	E		
Warren & Priscilla Freda, Cragin Greene #3 Shawmut Ave. Hudson, MA 01749		_	Downpayment		D		58,735.00
Account No. Unit 3706			6/16/06				
Wei Wang 375 Shoreline Parkway Fort Mill, SC 29708		_	Downpayment				15,010.50
Account No. Unit 2408			6/16/06	T	+	T	
William Sanders 1608 Heron Cove Ct. Charlotte, NC 28269		_	Downpayment				
							13,525.00
Account No. Unit 3210 Zhong Su and Xiaofei Ouyang 6733 Wannamaker Lane Charlotte, NC 28226		_	4/27/07 Downpayment				
							30,825.00
Account No.							
Sheet no. <u>59</u> of <u>59</u> sheets attached to Schedule of Creditors Holding Unsecured Nonpriority Claims			(Total of t		tota		118,095.50
. ,			(Report on Summary of So	7	Γota	al	15,153,497.65

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B6G (Official Form 6G) (12/07)

In re	Charlotte FC, LLC	Case No	
-		Debtor	

SCHEDULE G - EXECUTORY CONTRACTS AND UNEXPIRED LEASES

Describe all executory contracts of any nature and all unexpired leases of real or personal property. Include any timeshare interests. State nature of debtor's interest in contract, i.e., "Purchaser", "Agent", etc. State whether debtor is the lessor or lessee of a lease. Provide the names and complete mailing addresses of all other parties to each lease or contract described. If a minor child is a party to one of the leases or contracts, state the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See, 11 U.S.C. §112 and Fed. R. Bankr. P. 1007(m).

☐ Check this box if debtor has no executory contracts or unexpired leases.

Name and Mailing Address, Including Zip Code, of Other Parties to Lease or Contract

Description of Contract or Lease and Nature of Debtor's Interest. State whether lease is for nonresidential real property. State contract number of any government contract.

Builders Supply, Inc. 9030 Crump Rd. Pineville, NC 28134 Agreement for brokerage/sales services.

B6H (Official Form 6H) (12/07)

In re	Charlotte FC, LLC	Case No.	
_	_	Debtor	

20001

SCHEDULE H - CODEBTORS

Provide the information requested concerning any person or entity, other than a spouse in a joint case, that is also liable on any debts listed by debtor in the schedules of creditors. Include all guarantors and co-signers. If the debtor resides or resided in a community property state, commonwealth, or territory (including Alaska, Arizona, California, Idaho, Louisiana, Nevada, New Mexico, Puerto Rico, Texas, Washington, or Wisconsin) within the eight year period immediately preceding the commencement of the case, identify the name of the debtor's spouse and of any former spouse who resides or resided with the debtor in the community property state, commonwealth, or territory. Include all names used by the nondebtor spouse during the eight years immediately preceding the commencement of this case. If a minor child is a codebtor or a creditor, state the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See, 11 U.S.C. §112 and Fed. R. Bankr. P. 1007(m).

Check this box if debtor has no codebtors.

NAME AND ADDRESS OF CODEBTOR

NAME AND ADDRESS OF CREDITOR

Brian Ploss

Allegedly co-debtors per the Dunn Southeast, Inc. complaint.

Charlotte FC Investors LLC
Allegedly co-debtors per the Dunn Southeast,
Inc. complaint.

Chicago Title Insurance Company Allegedly co-debtors per the Dunn Southeast, Inc. complaint.

David M. Flaherty
Allegedly co-debtors per the Dunn Southeast,
Inc. complaint.

Doug Sylvester
Allegedly co-debtors per the Dunn Southeast,
Inc. complaint.

Flaherty & Collins Contruction, Inc.
Indianapolis, IN
Allegedly co-debtors per the Dunn Southeast,
Inc. complaint.

Flaherty & Collins Properties, LLC Indianapolis, IN Allegedly co-debtors per the Dunn Southeast, Inc. complaint.

Flaherty & Collins, Inc.
Indianapolis, IN
Allegedly co-debtors per the Dunn Southeast,
Inc. complaint.

House Investments, LLC
Allegedly co-debtors per the Dunn Southeast, Inc. complaint.

Jerry K. Collins
Allegedly co-debtors per the Dunn Southeast,
Inc. complaint.

Real Estate Investment Fund IV, LLC
Allegedly co-debtors per the Dunn Southeast,
Inc. complaint.

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In re	Charlotte FC, LLC		Case No.	
_		Debtor	·	

SCHEDULE H - CODEBTORS

(Continuation Sheet)

NAME AND ADDRESS OF CODEBTOR

NAME AND ADDRESS OF CREDITOR

Real Estate Opportunity Fund III, L.P. Allegedly co-debtors per the Dunn Southeast, Inc. complaint.

U.S. Bank National Association Allegedly co-debtors per the Dunn Southeast, Inc. complaint.

Sheet 1 of 1 continuation sheets attached to the Schedule of Codebtors

Case 09-14609-JKC-7A Doc 1 Filed 10/02/09 EOD 10/02/09 14:24:26 Pg 76 of 131

B6 Declaration (Official Form 6 - Declaration). (12/07)

Charlotte FC. LLC

United States Bankruptcy Court Southern District of Indiana

Case No.

	,	Debtor(s)	Chapter	7
	DECLARAT	ION CONCERNING DE	EBTOR'S SCHEDUL	ÆS
	DECLARATION UNDER PENA	LTY OF PERJURY ON BEHA	ALF OF CORPORATION	OR PARTNERSHIP
	I, the Member of the corpor read the foregoing summary and sch of my knowledge, information, and b			1 0 0
)ate	October 2, 2009	<u> </u>	d Flaherty/Jerry Collins aherty/Jerry Collins	

Penalty for making a false statement or concealing property: Fine of up to \$500,000 or imprisonment for up to 5 years or both. 18 U.S.C. §§ 152 and 3571.

B7 (Official Form 7) (12/07)

United States Bankruptcy Court Southern District of Indiana

In re	Charlotte FC, LLC			
		Debtor(s)	Chapter	7

STATEMENT OF FINANCIAL AFFAIRS

This statement is to be completed by every debtor. Spouses filing a joint petition may file a single statement on which the information for both spouses is combined. If the case is filed under chapter 12 or chapter 13, a married debtor must furnish information for both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed. An individual debtor engaged in business as a sole proprietor, partner, family farmer, or self-employed professional, should provide the information requested on this statement concerning all such activities as well as the individual's personal affairs. To indicate payments, transfers and the like to minor children, state the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See, 11 U.S.C. § 112; Fed. R. Bankr. P. 1007(m).

Questions 1 - 18 are to be completed by all debtors. Debtors that are or have been in business, as defined below, also must complete Questions 19 - 25. **If the answer to an applicable question is "None," mark the box labeled "None."** If additional space is needed for the answer to any question, use and attach a separate sheet properly identified with the case name, case number (if known), and the number of the question.

DEFINITIONS

"In business." A debtor is "in business" for the purpose of this form if the debtor is a corporation or partnership. An individual debtor is "in business" for the purpose of this form if the debtor is or has been, within six years immediately preceding the filing of this bankruptcy case, any of the following: an officer, director, managing executive, or owner of 5 percent or more of the voting or equity securities of a corporation; a partner, other than a limited partner, of a partnership; a sole proprietor or self-employed full-time or part-time. An individual debtor also may be "in business" for the purpose of this form if the debtor engages in a trade, business, or other activity, other than as an employee, to supplement income from the debtor's primary employment.

"Insider." The term "insider" includes but is not limited to: relatives of the debtor; general partners of the debtor and their relatives; corporations of which the debtor is an officer, director, or person in control; officers, directors, and any owner of 5 percent or more of the voting or equity securities of a corporate debtor and their relatives; affiliates of the debtor and insiders of such affiliates; any managing agent of the debtor. 11 U.S.C. § 101.

1. Income from employment or operation of business

None

State the gross amount of income the debtor has received from employment, trade, or profession, or from operation of the debtor's business, including part-time activities either as an employee or in independent trade or business, from the beginning of this calendar year to the date this case was commenced. State also the gross amounts received during the **two years** immediately preceding this calendar year. (A debtor that maintains, or has maintained, financial records on the basis of a fiscal rather than a calendar year may report fiscal year income. Identify the beginning and ending dates of the debtor's fiscal year.) If a joint petition is filed, state income for each spouse separately. (Married debtors filing under chapter 12 or chapter 13 must state income of both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

AMOUNT SOURCE

2. Income other than from employment or operation of business

None

State the amount of income received by the debtor other than from employment, trade, profession, or operation of the debtor's business during the **two years** immediately preceding the commencement of this case. Give particulars. If a joint petition is filed, state income for each spouse separately. (Married debtors filing under chapter 12 or chapter 13 must state income for each spouse whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

AMOUNT SOURCE

\$33,142.00 Interest income 2007 \$10.00 Interest income 2008

3. Payments to creditors

None

Complete a. or b., as appropriate, and c.

a. Individual or joint debtor(s) with primarily consumer debts. List all payments on loans, installment purchases of goods or services, and other debts to any creditor made within 90 days immediately preceding the commencement of this case unless the aggregate value of all property that constitutes or is affected by such transfer is less than \$600. Indicate with an (*) any payments that were made to a creditor on account of a domestic support obligation or as part of an alternative repayment schedule under a plan by an approved nonprofit budgeting and creditor counseling agency. (Married debtors filing under chapter 12 or chapter 13 must include payments by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

DATES OF NAME AND ADDRESS AMOUNT STILL **PAYMENTS** OF CREDITOR AMOUNT PAID **OWING**

None

b. Debtor whose debts are not primarily consumer debts: List each payment or other transfer to any creditor made within 90 days immediately preceding the commencement of the case unless the aggregate value of all property that constitutes or is affected by such transfer is less than \$5,475. If the debtor is an individual, indicate with an asterisk (*) any payments that were made to a creditor on account of a domestic support obligation or as part of an alternative repayment schedule under a plan by an approved nonprofit budgeting and creditor counseling agency. (Married debtors filing under chapter 12 or chapter 13 must include payments by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

AMOUNT DATES OF PAID OR PAYMENTS/ VALUE OF AMOUNT STILL NAME AND ADDRESS OF CREDITOR TRANSFERS TRANSFERS OWING

None

c. All debtors: List all payments made within **one year** immediately preceding the commencement of this case to or for the benefit of creditors who are or were insiders. (Married debtors filing under chapter 12 or chapter 13 must include payments by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF CREDITOR AND

AMOUNT STILL

RELATIONSHIP TO DEBTOR

DATE OF PAYMENT

AMOUNT PAID

OWING

4. Suits and administrative proceedings, executions, garnishments and attachments

None

a. List all suits and administrative proceedings to which the debtor is or was a party within one year immediately preceding the filing of this bankruptcy case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

CAPTION OF SUIT COURT OR AGENCY STATUS OR NATURE OF PROCEEDING DISPOSITION AND CASE NUMBER AND LOCATION Dunn Southeast, Inc. d/b/a **Breach of Contract** In the General Court of **Pending** R.J. Griffin & Company, Inc. Justice, Superior Division v. Charlotte FC, LLC, et. al. Mecklenburg, North Carolina Matthew Hong v. Charlotte Suit for breach of contract General Court of Justice, Filed 9/15/09 FC, LLC, and Flaherty & related to deposit for Superior Court Division, Collins Properties, Case No. condominium purchase Mecklenburg County, North 09-CVS-22339

None

b. Describe all property that has been attached, garnished or seized under any legal or equitable process within one year immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning property of either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

Carolina

NAME AND ADDRESS OF PERSON FOR WHOSE BENEFIT PROPERTY WAS SEIZED

DATE OF SEIZURE

DESCRIPTION AND VALUE OF **PROPERTY**

5. Repossessions, foreclosures and returns

None

List all property that has been repossessed by a creditor, sold at a foreclosure sale, transferred through a deed in lieu of foreclosure or returned to the seller, within **one year** immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning property of either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF CREDITOR OR SELLER DATE OF REPOSSESSION,
FORECLOSURE SALE,
TRANSFER OR RETURN
DESCRIPTION AND VALUE OF
PROPERTY

6. Assignments and receiverships

None

a. Describe any assignment of property for the benefit of creditors made within **120 days** immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include any assignment by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

DATE OF

NAME AND ADDRESS OF ASSIGNEE ASSIGNMENT

TERMS OF ASSIGNMENT OR SETTLEMENT

None

b. List all property which has been in the hands of a custodian, receiver, or court-appointed official within **one year** immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning property of either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND LOCATION

NAME AND ADDRESS OF CUSTODIAN OF COURT CASE TITLE & NUMBER

DATE OF ORDER DESCRIPTION AND VALUE OF

3

PROPERTY

7. Gifts

None

List all gifts or charitable contributions made within **one year** immediately preceding the commencement of this case except ordinary and usual gifts to family members aggregating less than \$200 in value per individual family member and charitable contributions aggregating less than \$100 per recipient. (Married debtors filing under chapter 12 or chapter 13 must include gifts or contributions by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF PERSON OR ORGANIZATION

RELATIONSHIP TO DEBTOR, IF ANY

DATE OF GIFT

DESCRIPTION AND VALUE OF GIFT

8. Losses

None

List all losses from fire, theft, other casualty or gambling within **one year** immediately preceding the commencement of this case **or since the commencement of this case.** (Married debtors filing under chapter 12 or chapter 13 must include losses by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

DESCRIPTION AND VALUE OF PROPERTY

DESCRIPTION OF CIRCUMSTANCES AND, IF LOSS WAS COVERED IN WHOLE OR IN PART BY INSURANCE, GIVE PARTICULARS

DATE OF LOSS

9. Payments related to debt counseling or bankruptcy

None

List all payments made or property transferred by or on behalf of the debtor to any persons, including attorneys, for consultation concerning debt consolidation, relief under the bankruptcy law or preparation of the petition in bankruptcy within **one year** immediately preceding the commencement of this case.

NAME AND ADDRESS OF PAYEE

BARNES & THORNBURG LLP 11 South Meridian Street Indianapolis, IN 46204-3535 DATE OF PAYMENT, NAME OF PAYOR IF OTHER THAN DEBTOR AMOUNT OF MONEY
OR DESCRIPTION AND VALUE
OF PROPERTY
\$30,000.00

10. Other transfers

None

a. List all other property, other than property transferred in the ordinary course of the business or financial affairs of the debtor, transferred either absolutely or as security within **two years** immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include transfers by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF TRANSFEREE,

RELATIONSHIP TO DEBTOR U.S. Bank, N.A.

DATE **2/23/09**

DESCRIBE PROPERTY TRANSFERRED AND VALUE RECEIVED

Agreement to transfer certain litigation rights/claims to bank in partial satisfaction of outstanding debt. Outstanding loan balance reduced by \$10 million.

None b. List all property transferred by the debtor within **ten years** immediately preceding the commencement of this case to a self-settled trust or similar device of which the debtor is a beneficiary.

NAME OF TRUST OR OTHER

DEVICE

DATE(S) OF TRANSFER(S)

AMOUNT OF MONEY OR DESCRIPTION AND VALUE OF PROPERTY OR DEBTOR'S INTEREST

IN PROPERTY

11. Closed financial accounts

None

List all financial accounts and instruments held in the name of the debtor or for the benefit of the debtor which were closed, sold, or otherwise transferred within **one year** immediately preceding the commencement of this case. Include checking, savings, or other financial accounts, certificates of deposit, or other instruments; shares and share accounts held in banks, credit unions, pension funds, cooperatives, associations, brokerage houses and other financial institutions. (Married debtors filing under chapter 12 or chapter 13 must include information concerning accounts or instruments held by or for either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF INSTITUTION

TYPE OF ACCOUNT, LAST FOUR DIGITS OF ACCOUNT NUMBER, AND AMOUNT OF FINAL BALANCE

AMOUNT AND DATE OF SALE OR CLOSING

4

12. Safe deposit boxes

None

List each safe deposit or other box or depository in which the debtor has or had securities, cash, or other valuables within **one year** immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include boxes or depositories of either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF BANK OR OTHER DEPOSITORY NAMES AND ADDRESSES OF THOSE WITH ACCESS TO BOX OR DEPOSITORY

DESCRIPTION OF CONTENTS

DATE OF TRANSFER OR SURRENDER, IF ANY

13. Setoffs

None

List all setoffs made by any creditor, including a bank, against a debt or deposit of the debtor within **90 days** preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF CREDITOR

DATE OF SETOFF

AMOUNT OF SETOFF

14. Property held for another person

None List a

List all property owned by another person that the debtor holds or controls.

DESCRIPTION AND VALUE OF PROPERTY

LOCATION OF PROPERTY

NAME AND ADDRESS OF OWNER

15. Prior address of debtor

None

If the debtor has moved within **three years** immediately preceding the commencement of this case, list all premises which the debtor occupied during that period and vacated prior to the commencement of this case. If a joint petition is filed, report also any separate address of either spouse.

ADDRESS NAME USED DATES OF OCCUPANCY

16. Spouses and Former Spouses

None

If the debtor resides or resided in a community property state, commonwealth, or territory (including Alaska, Arizona, California, Idaho, Louisiana, Nevada, New Mexico, Puerto Rico, Texas, Washington, or Wisconsin) within **eight years** immediately preceding the commencement of the case, identify the name of the debtor's spouse and of any former spouse who resides or resided with the debtor in the community property state.

NAME

17. Environmental Information.

For the purpose of this question, the following definitions apply:

"Environmental Law" means any federal, state, or local statute or regulation regulating pollution, contamination, releases of hazardous or toxic substances, wastes or material into the air, land, soil, surface water, groundwater, or other medium, including, but not limited to, statutes or regulations regulating the cleanup of these substances, wastes, or material.

"Site" means any location, facility, or property as defined under any Environmental Law, whether or not presently or formerly owned or operated by the debtor, including, but not limited to, disposal sites.

"Hazardous Material" means anything defined as a hazardous waste, hazardous substance, toxic substance, hazardous material, pollutant, or contaminant or similar term under an Environmental Law

None

a. List the name and address of every site for which the debtor has received notice in writing by a governmental unit that it may be liable or potentially liable under or in violation of an Environmental Law. Indicate the governmental unit, the date of the notice, and, if known, the Environmental Law:

NAME AND ADDRESS OF DATE OF ENVIRONMENTAL SITE NAME AND ADDRESS GOVERNMENTAL UNIT NOTICE LAW

None b. List the name and address of every site for which the debtor provided notice to a governmental unit of a release of Hazardous

■ Material. Indicate the governmental unit to which the notice was sent and the date of the notice.

NAME AND ADDRESS OF DATE OF ENVIRONMENTAL SITE NAME AND ADDRESS GOVERNMENTAL UNIT NOTICE LAW

None c. List all judicial or administrative proceedings, including settlements or orders, under any Environmental Law with respect to which

the debtor is or was a party. Indicate the name and address of the governmental unit that is or was a party to the proceeding, and the docket number.

NAME AND ADDRESS OF GOVERNMENTAL UNIT

DOCKET NUMBER

STATUS OR DISPOSITION

5

18. Nature, location and name of business

None

a. If the debtor is an individual, list the names, addresses, taxpayer identification numbers, nature of the businesses, and beginning and ending dates of all businesses in which the debtor was an officer, director, partner, or managing executive of a corporation, partner in a partnership, sole proprietor, or was self-employed in a trade, profession, or other activity either full- or part-time within six years immediately preceding the commencement of this case, or in which the debtor owned 5 percent or more of the voting or equity securities within **six years** immediately preceding the commencement of this case.

If the debtor is a partnership, list the names, addresses, taxpayer identification numbers, nature of the businesses, and beginning and ending dates of all businesses in which the debtor was a partner or owned 5 percent or more of the voting or equity securities, within six years immediately preceding the commencement of this case.

If the debtor is a corporation, list the names, addresses, taxpayer identification numbers, nature of the businesses, and beginning and ending dates of all businesses in which the debtor was a partner or owned 5 percent or more of the voting or equity securities within six years immediately preceding the commencement of this case.

> LAST FOUR DIGITS OF SOCIAL-SECURITY OR OTHER INDIVIDUAL TAXPAYER-I.D. NO.

(ITIN)/ COMPLETE EIN ADDRESS

BEGINNING AND NATURE OF BUSINESS

ENDING DATES

6

None b. Identify any business listed in response to subdivision a., above, that is "single asset real estate" as defined in 11 U.S.C. § 101.

NAME

NAME **ADDRESS**

The following questions are to be completed by every debtor that is a corporation or partnership and by any individual debtor who is or has been, within six years immediately preceding the commencement of this case, any of the following: an officer, director, managing executive, or owner of more than 5 percent of the voting or equity securities of a corporation; a partner, other than a limited partner, of a partnership, a sole proprietor or self-employed in a trade, profession, or other activity, either full- or part-time.

(An individual or joint debtor should complete this portion of the statement only if the debtor is or has been in business, as defined above, within six years immediately preceding the commencement of this case. A debtor who has not been in business within those six years should go directly to the signature page.)

19. Books, records and financial statements

None

a. List all bookkeepers and accountants who within two years immediately preceding the filing of this bankruptcy case kept or supervised the keeping of books of account and records of the debtor.

NAME AND ADDRESS

DATES SERVICES RENDERED

Brian Ploss

Tisha Feasal

None b. List all firms or individuals who within the two years immediately preceding the filing of this bankruptcy case have audited the books of account and records, or prepared a financial statement of the debtor.

NAME ADDRESS DATES SERVICES RENDERED

None c. List all firms or individuals who at the time of the commencement of this case were in possession of the books of account and records of the debtor. If any of the books of account and records are not available, explain.

NAME **ADDRESS**

None d. List all financial institutions, creditors and other parties, including mercantile and trade agencies, to whom a financial statement was issued by the debtor within two years immediately preceding the commencement of this case. NAME AND ADDRESS **DATE ISSUED** U.S. Bank Corus Bank 20. Inventories None a. List the dates of the last two inventories taken of your property, the name of the person who supervised the taking of each inventory, and the dollar amount and basis of each inventory. DOLLAR AMOUNT OF INVENTORY DATE OF INVENTORY INVENTORY SUPERVISOR (Specify cost, market or other basis) None b. List the name and address of the person having possession of the records of each of the two inventories reported in a., above. NAME AND ADDRESSES OF CUSTODIAN OF INVENTORY DATE OF INVENTORY RECORDS 21. Current Partners, Officers, Directors and Shareholders None a. If the debtor is a partnership, list the nature and percentage of partnership interest of each member of the partnership. NAME AND ADDRESS NATURE OF INTEREST PERCENTAGE OF INTEREST 37.5% **David Flaherty Jerry Collins** 37.5% Eli Lilly II 10% **Brian Ploss** 5% **Anthony Birkla** 5% **David Anderson** 2.5% **Gordon Benner** 2.5% None b. If the debtor is a corporation, list all officers and directors of the corporation, and each stockholder who directly or indirectly owns, controls, or holds 5 percent or more of the voting or equity securities of the corporation. NATURE AND PERCENTAGE NAME AND ADDRESS TITLE OF STOCK OWNERSHIP 22 . Former partners, officers, directors and shareholders None a. If the debtor is a partnership, list each member who withdrew from the partnership within **one year** immediately preceding the commencement of this case.

ADDRESS

NAME

DATE OF WITHDRAWAL

None b. If the debtor is a corporation, list all officers, or directors whose relationship with the corporation terminated within **one year** immediately preceding the commencement of this case.

NAME AND ADDRESS TITLE DATE OF TERMINATION

23. Withdrawals from a partnership or distributions by a corporation

None If the debtor is a partnership or corporation, list all withdrawals or distributions credited or given to an insider, including compensation in any form, bonuses, loans, stock redemptions, options exercised and any other perquisite during **one year** immediately preceding the

commencement of this case.

NAME & ADDRESS OF RECIPIENT, RELATIONSHIP TO DEBTOR

DATE AND PURPOSE OF WITHDRAWAL AMOUNT OF MONEY OR DESCRIPTION AND VALUE OF PROPERTY 8

24. Tax Consolidation Group.

None If the debtor is a corporation, list the name and federal taxpayer identification number of the parent corporation of any consolidated

group for tax purposes of which the debtor has been a member at any time within **six years** immediately preceding the commencement of the case.

NAME OF PARENT CORPORATION

TAXPAYER IDENTIFICATION NUMBER (EIN)

25. Pension Funds.

None If the debtor is not an individual, list the name and federal taxpayer identification number of any pension fund to which the debtor, as an employer, has been responsible for contributing at any time within **six years** immediately preceding the commencement of the case.

NAME OF PENSION FUND

TAXPAYER IDENTIFICATION NUMBER (EIN)

DECLARATION UNDER PENALTY OF PERJURY ON BEHALF OF CORPORATION OR PARTNERSHIP

I declare under penalty of perjury that I have read the answers contained in the foregoing statement of financial affairs and any attachments thereto and that they are true and correct to the best of my knowledge, information and belief.

Date October 2, 2009 Signature // S/ David Flaherty/Jerry Collins

David Flaherty/Jerry Collins Member

[An individual signing on behalf of a partnership or corporation must indicate position or relationship to debtor.]

Penalty for making a false statement: Fine of up to \$500,000 or imprisonment for up to 5 years, or both. 18 U.S.C. §§ 152 and 3571

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United States Bankruptcy Court Southern District of Indiana

In re	Charlotte FC, LLC		Case No.	
		Debtor(s)	Chapter	7
	DISCLOSURE OF CO	MPENSATION OF ATTOR	NEY FOR DI	EBTOR(S)
С	tursuant to 11 U.S.C. § 329(a) and Bankrup ompensation paid to me within one year before e rendered on behalf of the debtor(s) in contempt	the filing of the petition in bankruptcy.	, or agreed to be pa	id to me, for services rendered or to
	For legal services, I have agreed to accept		\$	30,000.00
	Prior to the filing of this statement I have re-	ceived	\$	30,000.00
	Balance Due		\$	0.00
2. Т	The source of the compensation paid to me was:			
	■ Debtor □ Other (specify):			
3. Т	The source of compensation to be paid to me is:			
	☐ Debtor ☐ Other (specify):	Nothing else to be paid.		
4. I	I have not agreed to share the above-disclose	d compensation with any other person u	unless they are mem	bers and associates of my law firm.
I	☐ I have agreed to share the above-disclosed cocopy of the agreement, together with a list of			
5. 1	n return for the above-disclosed fee, I have agre	ed to render legal service for all aspects	of the bankruptcy	case, including:
b c	 Analysis of the debtor's financial situation, an Preparation and filing of any petition, schedul Representation of the debtor at the meeting of [Other provisions as needed] Negotiations with secured creditoreaffirmation agreements and app 522(f)(2)(A) for avoidance of liens 	les, statement of affairs and plan which fereditors and confirmation hearing, and ors to reduce to market value; exellications as needed; preparation	may be required; d any adjourned hea mption planning	arings thereof;
5. F	by agreement with the debtor(s), the above-discle Representation of the debtors in a any other adversary proceeding.			es, relief from stay actions or
		CERTIFICATION		
	certify that the foregoing is a complete statemer unkruptcy proceeding.	nt of any agreement or arrangement for p	payment to me for r	epresentation of the debtor(s) in
Dated	: October 2, 2009	/s/ Wendy Brewer		
	·	Wendy Brewer 22 BARNES & THOR 11 South Meridian Indianapolis, IN 40 317-236-1313; Fa	669-49 NBURG LLP n Street 6204-3535	

United States Bankruptcy Court Southern District of Indiana

Debtor(s) Chapter 7	
VERIFICATION OF CREDITOR MATRIX	
I, the Member of the corporation named as the debtor in this case, hereby verify that the attached list of creditors is tre	ue and correct to
the best of my knowledge.	
Date: October 2, 2009 /s/ David Flaherty/Jerry Collins	
David Flaherty/Jerry Collins/Member Signer/Title	

210 TRADE LLC 6141 KINGSLEY DR. INDIANAPOLIS, IN 46220

AFSHIN GHAZI 5625 FAIRVIEW RD. CHARLOTTE, NC 28209

AHMAD SYRUS & MEENA ARDEBILI 637 WILLIAMSON ROAD, STE. 307 MOORESVILLE, NC 28117

ALI SADAGHIANI 5625 FAIRVIEW RD. CHARLOTTE, NC 28209

ANDRE WILLIAMS
9241 HERITAGE WOODS PLACE
CHARLOTTE, NC 28269

ANDREA KOLLOMORGEN 5214 TANNERON PLACE CHARLOTTE, NC 28226

ANGELENE DUNLAP 13217 PINION RD. NORWOOD, NC 28128 ANISH SHAH 14916 JOCKEYS RIDGE DR. CHARLOTTE, NC 28277

APARAPPAR SINGH 311 EAST BLVD. CHARLOTTE, NC 28203

APPTECHBIZ
4801 E. INDEPENDENCE BLVD, ST. 710
CHARLOTTE, NC 28212

ARMIN GHAZI 5625 FAIRVIEW RD. CHARLOTTE, NC 28209

ARTHUR BRUCKLER 15885 GOLDEN STAR AVE. RIVERSIDE, CA 92506

ARUN PINTO 10709 ALEXANDER MILL DRIVE CHARLOTTE, NC 28277

ASHISH & SMITHA SHUKUL 10459 GUNNISON LANE CHARLOTTE, NC 28277 ASHISH PATEL 10533 SUTHERBY DR. CHARLOTTE, NC 28277

AUBREY LONG 311 WEST 9TH STREET CHARLOTTE, NC 28202

BARBUR GENISOL 305 DOGGETT ST. CHARLOTTE, NC 28236

BARNES & THORNBURG LLP 11 SOUTH MERIDIAN STREET INDIANAPOLIS, IN 46204

BARRY BURGESS 2610 EAST FIFTH STREET CHARLOTTE, NC 28204

BECKEY RAINEY 4405 ANTELOPE LANE CHARLOTTE, NC 28269

BERGERAC INVESTMENTS CORPORATION 1357 ASHFORD AVE. #206 SAN JUAN, PR 00907

BILL & JANE ROSINSKI 309 E. MOREHEAD ST., APT. 435 NC 28022

BRANDON SHELLADY AND JULIANA MARQUES 5115 FUHRMAN PLACE CHARLOTTE, NC 28210

BRENDA HALSEY 7623 BOSHAM LANE CHARLOTTE, NC 28270

BRETT CONNOLLY AND RICK CONNOLLY 2714 NE 37TH AVE. POMPANO BEACH, FL 33064

BRIAN BERLAN & MEIKA GARNER 6139 PARK HILL RD. CHARLOTTE, NC 28277

BRIAN EDDINGTON 1 OVERLAND BLVD. ASHEVILLE, NC 28806

BRIAN MILLER 11520 BAYSTONE PLACE CONCORD, NC 28025 BRIAN PLOSS

BROCKETTE-DAVIS-DRAKE INC. 4144 N. CENTRAL EXWY 1100 DALLAS, TX 75204

BRYAN HUTCHINS 3624 SWEETGRASS LANE CHARLOTTE, NC 28226

BUILDER SERVICES INC. 9030 CRUMP ROAD PINEVILLE, NC 28134

BUILDERS SUPPLY, INC. 9030 CRUMP RD. PINEVILLE, NC 28134

CAMA MCNAMARA 305 SETTLERS LANE CHARLOTTE, NC 28202

CAMERON MCRAE 335 NORTH QUEEN ST. KINSTON, NC 28502 CANDYCE ELLER 9114 TWILIGHT HILL CT. CHARLOTTE, NC 28211

CAROL SIMMONS 2906 HEATHMOOR LANE CHARLOTTE, NC 28211

CAROLINE CORNER 5625 FAIRVIEW ROAD CHARLOTTE, NC 28209

CARRIE DAY 3436 PASSOUR RIDGE LANE CHARLOTTE, NC 28269

CATHERINE & ALBERT FINOCCHIO 1544 MATTHEWS MINT HILL RD. MATTHEWS, NC 28105

CATHLEEN BANNIGAN 8410 GALAHAD LANE HARRISBURG, NC 28075

CHANDRASHEKAR KATURI 15110 REDWOOD VALLEY LANE CHARLOTTE, NC 28277 CHARLES COPENHAVER 3340 KINGSTON PIKE #6 KNOXVILLE, TN 37919

CHARLES WANG 7852 GRIMSBY CIR. HARRISBURG, NC 28075

CHARLOTTE BUSINESS JOURNAL P.O. BOX 403588 ATLANTA, GA 30384

CHARLOTTE CITY INVESTMENTS 820 WEST FIFTH STREET, APT. 244 CHARLOTTE, NC 28202

CHARLOTTE FC INVESTORS LLC

CHICAGO TITLE INSURANCE COMPANY

CHOON-DON & KEUM KIM 11173 VILLA TRACE PLACE CHARLOTTE, NC 28277 CHRIS KIRLES 8900 KEYSTONE CROSSING #1200 INDIANAPOLIS, IN 46240

CHRIS TOTTY 3500 JOHNNY CAKE CHARLOTTE, NC 28226

CHRISTOPHER HOFFMAN & BRIAN HOFFMAN 9107 BRIGHT LEAF PLACE CHARLOTTE, NC 28269

CHRISTOPHER MALACH
718 WEST TRADE STREET UNIT 3030
CHARLOTTE, NC 28202

CITIGRAPHICS, INC. 3139 WESTINGHOUSE BOULEVARD CHARLOTTE, NC 28273

CLAY MONTGOMERY 8907 CLIFTON MEADOW DR. MATTHEWS, NC 28105

COLLEEN HART 14701 BRICK CHURCH CT. CHARLOTTE, NC 28277 CURTAIN WALL DESIGN & CONSULTING 8070 PARK LANE, STE. 400 PINEVILLE, NC 28134

CYNTHIA BARNES 8942 MORAY BEACH CHARLOTTE, NC 28226

DAN & BARBARA DE LA PORTILLA 445 WALNUT AVE. CHARLOTTE, NC 28202

DAN & NANCY BROWER, WADE CARWILE 10118 DEVONSHIRE DRIVE HUNTERSVILLE, NC 28078

DANIEL PANTIS & JOSEPH MANEA 14503 CORDIAL LANE HUNTERSVILLE, NC 28078

DANNY LEE & DORIS CHUNG WATSON 19101 HARBOR COVE LANE CORNELIUS, NC 28031

DAOXIN LU 520 FIFTH ST., APT. 410 CHARLOTTE, NC 28202 DARIUS GHAZI 5625 FAIRVIEW RD. CHARLOTTE, NC 28209

DARRYL JENNINGS 12 CHANNINGVILLE RD. WAPPINGERS FALLS, NY 12590

DATAPRINT INITITATIVES, LLC 619 E. DUPONT RD. #253 FORT WAYNE, IN 46825

DAVE & TYLER BOEHLING 3921 SW 94TH ST, STE. 302 GAINESVILLE, FL 32608

DAVID & ADRIA BRITT 1523 COVENTRY ROAD CHARLOTTE, NC 28211

DAVID B. SMITH 3422 SHARON RD. CHARLOTTE, NC 28211

DAVID BONEY 1400 HEATHER LANE CHARLOTTE, NC 28209 DAVID FLAHERTY 8900 KEYSTONE CROSSING, STE. 1200 INDIANAPOLIS, IN 46240

DAVID J. & SANTINA A. PFLEEGER 229 N. CHURCH ST., #303 CHARLOTTE, NC 28202

DAVID M. FLAHERTY

DAVID MALACH 3805 OLD POST RD. SALISBURY, MD 21804

DAVID MEYERS
48 VIA DIVERTIRSE
SAN CLEMENTE, CA 92673

DAVID NELSON ROGERS 21309 ARAFFIN CT. CORNELIUS, NC 28031

DAVID SCHIFF 7926 CAMDEN HOLLOW RD. HUNTERSVILLE, NC 28078 DAVID WATSON AND PHONEKHAM BOUAPHNAH 432 ATHERTON ST. CHARLOTTE, NC 28203

DAVID ZHAI 309 EAST MOREHEAD ST. #633 CHARLOTTE, NC 28202

DBH RESOURCES INC. 3415 S. SEPULVEDA BLVD., STE. 900 LOS ANGELES, CA 90034

DCI PROPERTIES 1300 SOUTH BLVD. CHARLOTTE, NC 28203

DEBASHIS GHOSH 10718 LEDERER AVE. CHARLOTTE, NC 28277

DELANO ACQUISITIONS LLC 21202 SENIAC LANE CORNELIUS, NC 28031

DIAMOND SPRINGS P.O. BOX 667887 CHARLOTTE, NC 28266 DIANE APPLEFIELD 703 HANNA WOODS DR. CRAMERTON, NC 28032

DIANE HOFERT & THOMAS ROGERS 9601 KESTRAL RIDGE DR. CHARLOTTE, NC 28269

DIPTI HALL 2415 RED BIRCH DR. CHARLOTTE, NC 28262

DONALD & MARGARET PERSON 2499 TIBBETTS WICK RD. GIRARD, OH 44420

DONALD & PAULA BAKER 333 WEST TRADE ST. UNIT #1508 CHARLOTTE, NC 28202

DORIS MUMIN 817 WOODRUFF PLACE CHARLOTTE, NC 28208

DOUG & JOYCE WILSON 10200 HANOVER WOODS TRAIL CHARLOTTE, NC 28270 DOUG & NICOLE MILONE 676 PENN ST. CHARLOTTE, NC 28203

DOUG SYLVESTER

DUANE JOHNSON 9745 FALLING STREAM DR. CHARLOTTE, NC 28214

DUNN SOUTHEAST, INC. 800 MOUNT VERNON HIGHWAY, STE. 200 ATLANTA, GA 30328-4293

EDUARDO LESTON 520 WEST 5TH STREET CHARLOTTE, NC 28202

EDWARD & STACEY SEDLACK 4004 STANBURY DRIVE MATTHEWS, NC 28104

EDWIN & MARY LEE 1101 WEST 1ST ST., UNIT 125 CHARLOTTE, NC 28202 EHUD RINOT 5625 FAIRVIEW RD. CHARLOTTE, NC 28209

ELIZABETH ROSELL 4708 SUNBURST LANE CHARLOTTE, NC 28213

ERNEST AND TRACY BOY BETHUNE 17335 CONNOR QUAY COURT CORNELIUS, NC 28031

FIRST CONSTRUCTION CONSULTING 4105 W. 99TH STREET CARMEL, IN 46032

FLAHERTY & COLLINS 8900 KEYSTONE CROSSING, STE. 1200 INDIANAPOLIS, IN 46240

FLAHERTY & COLLINS CONSTRUCTION 8900 KEYSTONE CROSSING, STE. 1200 INDIANAPOLIS, IN 46240

FLAHERTY & COLLINS CONTRUCTION, INC. INDIANAPOLIS, IN

FLAHERTY & COLLINS PROPERTIES, LLC INDIANAPOLIS, IN

FLAHERTY & COLLINS, INC. INDIANAPOLIS, IN

FRANK BOLTER
PO BOX 5328
CONCORD, NC 28027

FRANK STYNES 82 VIADI ROMA WALK LONG BEACH, CA 90803

FRANKLIN YANCEY 2033 SCOTT AVE. CHARLOTTE, NC 28203

FRANKLIN YANCY, SR. 105 COLLEGE AVE. BLACKSTONE, VA 23824

FRED FREDA 144 WOODSTREAM CIRCLE MOORESVILLE, NC 28117 FREDDIE GARDNER 4831 SPRUCE PEAK RD. CHARLOTTE, NC 28278

GARY & MAE SCOTT 6700 FAIRVIEW RD. CHARLOTTE, NC 28210

GARY WHITWORTH 2250 CORYDON DR. HUNTERSVILLE, NC 28078

GD&A 2626 COLE AVE. STE. 300 DALLAS, TX 75204

GEORGE C. COE 8938 CHALLIS HILL LANE CHARLOTTE, NC 28226

GERALD AND SUE ALLEN 4128 SWINDON COURT CHARLOTTE, NC 28215

GERALD COSI 15885 GOLDEN STAR AVE. RIVERSIDE, CA 92506 GERRY MURPHY 9316 PERCY COURT CHARLOTTE, NC 28277

GHAZI COMPANY, LLC 5625 FAIRVIEW RD. CHARLOTTE, NC 28209

GNANA & ANTIONETTE RAJ 602 BEAUHAVEN LANE BRYSON CITY, NC 28713

GRANT & ANNE SMITH 9906 FOXX OAK PLACE CHARLOTTE, NC 28210

GREG & KELLY GRAINGER 332 OLD MILL RD. WAXHAW, NC 28173

GREGORY & JEANNE MCMILLION 130 STONY RD. DILLON, SC 29536

GREGORY C. HARRIS & ROMAN MROZEK 3611 MT. HOLLYHUNTERSVILLE RD. #372 CHARLOTTE, NC 28216

GUOZHU & SHIH-PING LI 5406 FRANKLING SPRINGS CT. CHARLOTTE, NC 28217

HARRY WILLIAMS 8447 DUNHAM STATION DRIVE TAMPA, FL 33647

HENDRIX BUSINESS SYSTEMS, INC. 2040 INDEPENDENCE COMMERCE DR., STE. A MATTHEWS, NC 28105

HENRY LESTON 120 SHEETS DR. MOORESVILLE, NC 28117

HERM BASSIN
PARK BLVD.
16 GUERRERO NOBLE ST.
SAN JUAN, PR 00913

HIREN DELIWALA 14111 CARAWAY WOODS CT. CHARLOTTE, NC 28277

HOUSE INVESTMENTS 250 W. 103RD STREET INDIANAPOLIS, IN 46240 HOUSE INVESTMENTS, LLC

HUNTER WIDENER & WENDY JAMES 8130 PARKTON GATE DR. CHARLOTTE, NC 28209

J. MICHAEL PULEO 8430 LISMORE ST. WINSTON SALEM, NC 27102

JACOB & LESLIE COHEN 6317 FOSTER BROOK DR. CHARLOTTE, NC 28216

JACQUELINE HEADLEY 19809 B NORTH COVE RD. STE. 148 CORNELIUS, NC 28031

JADE VO-DINH 300 WEST 5TH ST., #716 CHARLOTTE, NC 28202

JAKE ROBERTS 1700 CAL BOST RD. MIDLAND, NC 28107 JAMES DEAL 507 DUBOIS PORT CHARLOTTE, NC 28208

JAMES H. HALI, II 110 SINGLE LEAF CT. WINSTON SALEM, NC 27105

JAMES J. SCHAD 2313 COMMONWEALTH AVE. CHARLOTTE, NC 28205

JAMES SMITH & SIMON BRAIS 22045 PRESSWICK DR. FORT MILL, SC 29715

JAMES THOMAS EVANS 8430 LISMORE ST. CLEMMONS, NC 27012

JEFFREY IMOBERSTEG 401 N. CHURCH ST., UNIT 402 CHARLOTTE, NC 28202

JENNIFER BASARA AND MATT HOCKEBORN 7218 DELOACH RD. CHARLOTTE, NC 28270

JEONGHWAN KWON 300 WEST 5TH ST., APT. 610 CHARLOTTE, NC 28205

JEROME GEATHERS 2227 KILKENNEY HILL RD. MATTHEWS, NC 28105

JERRY COLLINS 8900 KEYSTONE CROSSING, STE. 1200 INDIANAPOLIS, IN 46240

JERRY K. COLLINS

JI KIM AND BRANDON BAE 16853 HUGH TORRENCE PARKWAY HUNTERSVILLE, NC 28078

JILL CRAWFORD & CAMERON GADD 1608 KNEELING PLACE CHARLOTTE, NC 28210

JOCELYN TOWLER 5241 VANDERHILL RD. TORRANCE, CA 90505 JODIE SILVERLOCK 25934 PRIESTERS POND DRIVE CHANTILLY, VA 20152

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JOHN KOZ 5039 POPLAR GROVE DR. CHARLOTTE, NC 28269

JOHN WALKER 415 WEST 8TH STREET, APT. E CHARLOTTE, NC 28202

JOHNATHAN MEEKS 2125 SOUTHEND DR. CHARLOTTE, NC 28203

JON SWIFT 405 EVERGREEN DRIVE MANDEVILLE, LA 70471

JONATHAN BRITT 2423 TANGLEWOOD LANE CHARLOTTE, NC 28211 JONATHAN WATKINS 954 CHAMPION MT. PLEASANT RD. FERGUSON, NC 28264

JONHATHAN & KATHERINE HARDING 1129 MORAY COURT CHARLOTTE, NC 28211

KAMLESH CHANDAN 15744 CHIPPING DR. HUNTERSVILLE, NC 28078

KATHY DESAUTELS 5464 NORTH GUILFORD INDIANAPOLIS, IN 46220

KELLY GWIN 9501 GREYSON HEIGHTS DR. CHARLOTTE, NC 28277

KELLY HALL AND JEFF FREELAND 3519 OAKWOOD AVE. CHARLOTTE, NC 28205

KEN & KRISTIN VINING 118 EAST KINGSTON STE. 34 CHARLOTTE, NC 28203 KENNETH FLYNN 18701 NAUTICAL DR., UNIT 102 CORNELIUS, NC 28031

KERRY FOCHI 8223 TRANQUIL HARBOR LANE DENVER, NC 28037

KEVIN SHARKEY 3255 LUKE CROSSING DRIVE CHARLOTTE, NC 28266

KINDRED B. & MEREDITH S. HOWARD 3365 SPINDLETOP DRIVE NW KENNESAW, GA 30144

KRISTIE KNORR & CRAIG S. KINTZEL 8513 WELLINGON LANE HARRISBURG, NC 28075

KRISTY ALEXANDER 12323 TERICK COURT CHARLOTTE, NC 28273

LARRY & JERYL MITSCH 11844 PROMONTORY TRAIL ZIONSVILLE, IN 46077 LEWIS MORICO 5 SUGARMAPLE DR. ROSLYN HEIGHTS, NY 11577

LINDA STACKENWALT & GARY PRUDHOMME 7224 KICULLEN DR. CHARLOTTE, NC 28270

LORI GOLDIN
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LUZ BRISSETTE 17909 PENINSULA CLUB DRIVE NORTH CORNELIUS, NC 28031

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MACTEC ENGINEERING 7477 COLLECTION CENTER DRIVE CHICAGO, IL 60693-0076 MAHENDRA LAMBA 8501 BROWNES POND LANE CHARLOTTE, NC 28277

MAN LUENG 8020 GAMKIRK DR. HUNTERSVILLE, NC 28078

MANNY PEREIRA 609 EDGEWOOD DRIVE WESTBURY, NY 11590

MARIAM GHAZI 5625 FAIRVIEW RD. CHARLOTTE, NC 28209

MARK ADKINS 16309 BELLE ISLE DR. CORNELIUS, NC 28031

MARK MERITT

3 MOUNTAIN VIEW COURT

MILLSTONE TOWNSHIP, NJ 08510

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7218 GOLDEN GLOW COURT
CHARLOTTE, NC 28212

MARVIN GARDENS LLC 5625 FAIRVIEW RD. CHARLOTTE, NC 28209

MARVIN GARDENS LLC 5626 FAIRVIEW RD. CHARLOTTE, NC 28209

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MATTHEW BOWMAN 1225 EAST WOODLAWN CHARLOTTE, NC 28209

MATTHEW HONG 109 FOREST DR. HAMMONTON, NJ 08037

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MICHAEL LANDIS 1109 S. KINGS DR. CHARLOTTE, NC 28207

MICHAEL NOKOVICH 19410 EAST BATTERY STREET CORNELIUS, NC 28031

MICHAEL RYAN 3321 KEMBLE RIDGE RD. VANDEMERE, NC 28587

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NANCY A. HOOVER 4414 SQUIRREL TRAIL LANE CHARLOTTE, NC 28269

NANCY BRAUN 10418 COUNTS PLACE CHARLOTTE, NC 28277

OMAR KWEIDER 237 SARDIS GROVE LANE MATTHEWS, NC 28105

ORAIL WHITE 4 SAYWOOD LANE BALDWIN, NY 11510 OX BLUE COSNST. WEBCAMS 644 ANTONE ST. NW, STE. 2 ATLANTA, GA 30318

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RAJEEV PURI 14516 SALEM RIDGE RD. HUNTERSVILLE, NC 28078

RAKHEE PANDORIA 6329 RED MAPLE DR. CHARLOTTE, NC 28277

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RANDY & ADRIENNE HOLLIFIELD 805 W. FIFTH ST., APT. 210 CHARLOTTE, NC 28269

RAYMUNDO AND GERALDINE C.G. MARQUEZ 38 NANCE RD. NW WEST ORANGE, NJ 07052

REAL ESTATE INVESTMENT FUND IV, LLC

REAL ESTATE OPPORTUNITY FUND III, L.P.

REBECCA WEBB 432 ATHERTON ST. DENVER, NC 28037

REMA ASSOCIATES 19721 BETHEL CHURCH ROAD CORNELIUS, NC 28031

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75 REMITTANCE DRIVE #1717
CHICAGO, IL 60675

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RICHARD J. WOODLAND, TRUSTEE OF TRUST 3945 BUENA VISTA DR. PASO ROBLES, CA 93446

RICHARD WOODLAND, TRUSTEE OF A TRUST 3945 BUENA VISTA DR. PASO ROBLES, CA 93446

ROB DRAG 17418 SAILVIEW DR. CORNELIUS, NC 28031

ROB DRAG 2102 SENIAC LANE CORNELIUS, NC 28031

ROBERT & ELIZABETH ENTICOTT 3713 EASTOVER HILLS CT. CHARLOTTE, NC 28211

ROBERT LUKE 14219 SAN PAOLO LANE CHARLOTTE, NC 28277

ROBERT MARCOTT 143 BLACKWOOD COURT VACAVILLE, CA 95688

ROBERT REARDIN 1320 ASHCRAFT LANE CHARLOTTE, NC 28209 RON & JULIE WILLIAMS 7232 SAINT CLAIR DR. CHARLOTTE, NC 28270

RONALD & CATHLEEN STASKEL 6206 GLENCLAIM COURT CHARLOTTE, NC 28269

RONALD TAYLOR 807 HEDGEROW CT. CHARLOTTE, NC 28209

ROSLYN Y. MORGAN 6530 OLMSFORD DR. HUNTERSVILLE, NC 28078

RYAN MILLER 12400 BLUFF MEADOWS TRAIL HUNTERSVILLE, NC 28078

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SAMUEL DRAKULIC 13804 TRIBUTARY COURT DAVIDSON, NC 28036 SANDRA KINDBORN 5808 MAYLANDIA RD. CHARLOTTE, NC 28269

SANKALP PURI 14516 SALEM RIDGE RD. HUNTERSVILLE, NC 28078

SATISH & SHWETA THAMATUR 5616 CHALLIS VIEW LANE CHARLOTTE, NC 28226

SCOTT & ASHLEY DAVIS 10142 VICTORIA MILL COURT CHARLOTTE, NC 28277

SCOTT BLALOCK AND R. ALAN BLALOCK 3701 WEDDINGTON RIDGE LANE MATTHEWS, NC 28105

SCOTT MITCHELL 7417 SHADOWLAKE DRIVE CHARLOTTE, NC 28226

SCOTT WEYAND 19249 HIDDEN COVE LANE STONY BROOK, NY 11790 SCOTTY DUNLAP & FEARON MELTON 13217 PINION RD. NORWOOD, NC 28128

SEAN COLAS 147 LOGAN CROSSING DRIVE DAVIDSON, NC 28036

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SHANSHANK MISHRA 15206 MCCOMB MANOR COURT CHARLOTTE, NC 28277 SHAWN & SHELLEY WIFONG 1919 EAST 8TH ST. CHARLOTTE, NC 28269

SHAWN KASHYAP 2910 PROVIDENCE VIEW LANE CHARLOTTE, NC 28270

SHELDON & LAWSON JOYCE 3239 SUNNYBROOK DRIVE CHARLOTTE, NC 28210

SITE MANAGEWARE 2950 WEST CYPRESS CREEK ROAD, STE. 300 FORT LAUDERDALE, FL 33309

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STANDARD PARKING CORP. 8037 INNOVATION WAY CHICAGO, IL 60682

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STEPHANIE ADAMS-RODRIGUEZ 2321 COMMONWEATLH CHARLOTTE, NC 28205

STEPHANIE INSINGA 5615 ROUNDHOUSE LANE CHARLOTTE, NC 28226

STEVE & SUSAN KREIDER 4803 ARMORSREST LANE CHARLOTTE, NC 28277

STEVE JEGIER 9331 HAMPTON OAKS CHARLOTTE, NC 28270

STEVEN SORGE 4419 WOODLARK LANE CHARLOTTE, NC 28211

SUE SCHWINN 12018 SUMMERBERRY CT. CHARLOTTE, NC 28277 SURESH KARUSALA 4009-D KINGSGATE PLACE CHARLOTTE, NC 28211

SURON LATTA 6219 DAY LILLY LANE CHARLOTTE, NC 28216

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SUSAN LUKE 17335 MEADOWBOTTOM DRIVE CHARLOTTE, NC 28277

TAK LEE KWAN
UNIT 8, 9/F., BLOCK A. 21 MAN LOK STREET
HUNGHOM, KOWLO, CH

TAK MAN KOO 435 S. TRYON ST., STE. 707 CHARLOTTE, NC 28202

TERRILL KRIGGER 9935 WORTHINGTON BLVD. FISHERS, IN 46038 THE CHARLOTTE OBSERVER P.O. BOX 32188 CHARLOTTE, NC 28232-3588

THE FIRST FIDELITY COMPANIES TWO RAVINA DRIVE, STE. 1600 ATLANTA, GA 30346

THE POINTE APARTMENTS 6530 FREE THROW COURT CHARLOTTE, NC 28217

THOMAS AIKEN 15885 GOLDEN STAR AVE. RIVERSIDE, CA 92506

THOMAS DECHERD 233 MILLS LANE FORT MILL, SC 29708

THOMAS HEWITT 3100 SWEET OAK CT. CHARLOTTE, NC 28210

THOMPSON COMPANY INC. 50 TECHNOLOGY PARKWAY SOUTH NORCROSS, GA 30092

TINA EDWARDS 16339 JETTON RD. CORNELIUS, NC 28031

TODD & ELIZABETH FREUND 5200 FENNELL ST. INDIAN TRAIL, NC 28079

TODD & VICKI BOEREMA 3015 STANBURY DR. MATTHEWS, NC 28104

TONI TALBERT 5115 FURMAN PLACE CHARLOTTE, NC 28210

TRACY COOKE 145 WEST HARRIS BLVD. CHARLOTTE, NC 28262

TRIPLE CROWN PARTNERS LLC 10 CUSHING COURT RANDOLPH, NC

U.S. BANK 800 NICOLLET MALL, 22ND FLOOR MINNEAPOLIS, MN 55402

U.S. BANK NATIONAL ASSOCIATION

VENKET RAMAN & JAYAPRADA JAMPUNATHAN 1023 WHIPOORWHILL LANE INDIAN TRAIL, NC 28079

VINCENT & ROSEMARIE BANNIGAN 113 OVERBROOK DRIVE CONCORD, NC 28025

VINEET & DEEPTI NAYYAR 413 HURSTON CIRCLE CHARLOTTE, NC 28208

WARREN & PRISCILLA FREDA, CRAGIN GREENE #3 SHAWMUT AVE. HUDSON, MA 01749

WEI WANG 375 SHORELINE PARKWAY FORT MILL, SC 29708

WILLIAM SANDERS 1608 HERON COVE CT. CHARLOTTE, NC 28269 ZHONG SU AND XIAOFEI OUYANG 6733 WANNAMAKER LANE CHARLOTTE, NC 28226

United States Bankruptcy Court Southern District of Indiana

	Southern District of Indiana			
In re Charlotte FC, LLC		Case No.		
	Debtor(s)	Chapter	7	
CORPOR	ATE OWNERSHIP STATEMENT	(RULE 7007.1)		
Pursuant to Federal Rule of Bankruptcy or recusal, the undersigned counsel for (are) corporation(s), other than the debte class of the corporation's(s') equity inter-	<u>Charlotte FC, LLC</u> in the above cap or or a governmental unit, that direct	otioned action, ce ly or indirectly ov	rtifies that the following is a vn(s) 10% or more of any	
■ None [<i>Check if applicable</i>]				
October 2, 2009	/s/ Wendy Brewer			
Date	Wendy Brewer 22669-49	Wendy Brewer 22669-49		
	Signature of Attorney or Litigant Counsel for Charlotte FC, LLC BARNES & THORNBURG LLP			
	11 South Meridian Street Indianapolis, IN 46204-3535			

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